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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4053613

Company Name in full

TRUSHELFCO (NO 2706) (IN THE PROCESS OF CHANGING NAME  
TO 40 GROSVENOR PLACE LIMITED)

Date of termination of appointment

Day Month Year

14 09 2000

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JAMES MILTON

Surname

FEATHERBY

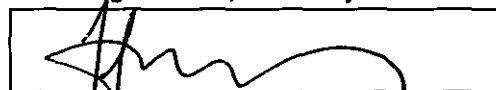
Day Month Year

†Date of Birth

09 11 58

A serving director, secretary etc must sign the form below.

Signed



Date

14/09/2000

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

(\*\* Serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Slaughter and May  
35 Basinghall Street  
London EC2V 5DB  
Ref: JMF/JFYM

(4830JFYM)

Tel 020 7600 1200

DX number 11

DX exchange London

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



LD2  
COMPANIES HOUSE

0168  
15/09/00

Laserform International 02/00