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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
1	4	09
2	0	00
0	0	0

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 FREDERICK

Surname

McNALLY

†Date of Birth

Day	Month	Year
1	5	07
7	4	

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

(4831JFYM)

Tel 020 7600 1200

DX number 11

DX exchange London



LD2
COMPANIES HOUSE

0166
15/09/00

Laserform International 02/00

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