



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

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

Company Number

04093000

Company Name in full

Shephard Holdings Limited

Date of termination of appointment

Day	Month	Year
0	4	2008

as director

x

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Michael James

Surname

Buckle

† Date of Birth

Day	Month	Year
1	7	1953

A serving director, secretary etc must sign the form below

Signed

Date

14/4/2008

\* 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

Dickson Minto W S  
16 Charlotte Square  
Edinburgh  
EH2 4DF

(Ref SHEP02 xfd)

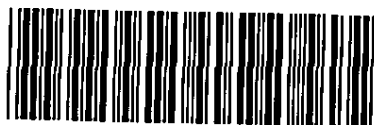
Tel 0131 225 4455

DX number DX 199

DX exchange Edinburgh

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**

TUESDAY



A52

\*ASLEIZ3L\*  
22/04/2008  
COMPANIES HOUSE

380