

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

4140198

Company Name in full

TRUSHELFCO (NO. 2769) LIMITED

			Day	Month	Year		
Date of termination of appointment			113	0 2	2101011		
		as director	V		as secretary	aį	lease mark the appropriate box. If terminating opointment as a director and secretary mark oth boxes.
NAME		*Style / Title	Mrs.			*Hono	urs etc
Please insert details as		Forename(s)	Drus	illa C	harlotte	Jane	
previously notified to Companies House.		Surname	Row	е			
Companies House.			Day	Month	Year		
		[†] Date of Birth	2,2	0 4	1,9,6,1		

A SATAINE CITECTOR SECRETARY etc must sign the form below.

Signed * Voluntary details.

† Directors only.
** Delete as appropriate

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.



15/02/01

COMPANIES HOUSE Form revised 1999

ing director 7 secketar SECRETARIES Slaughter and May

35 Basinghall Street London EC2V 5DB

EJZ/RHXS

Tel 020 7600 1200

Chancery Lane

DX number 11

DX exchange

RETARY administrative receiver / receiver manager / receiver)

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

for companies registered in Scotland

DX 235 Edinburgh