

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number
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4240184

Company Name in full

EGGSHELL (467) LIMITED

Date of ter	nination	of appointment		Month)/09/	Year 2001				
		as director			as secret	ary	X	If re	se mark the appropriate box. signation is as a director and etary mark both boxes.
	NAME	*Style/Title				*	Honours e	tc	
Please insert details as		Forename(s)							
previously notified to		Surname	WATERLOW SECRETARIES LIMITED						
Companies Ho	ouse.		Day	Month	Year				
		§ Date of Birth							

*	Voluntary details	
2	Directors only	

§§ Delete as appropriate

Signed

Signed for and on behalf of Waterlow Secretaries Ltd

A serving director

Date

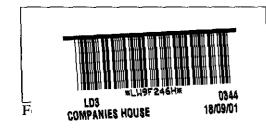
secretary etc must sign the form below

10th September, 2001

(§§ 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.

Waterlow Legal and Company Services							
6-8 Underw	ood Stree	t,					
London N1	7 J Q	Tel	020-7250 3350				
DX number	122031	DX exchange	Finsbury 3				



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

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