

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

Company Number

288b

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

4252518

Company Name in full

On The Shelf Thirty Nine Limited

			Day	Month	Yea	r		
Date of termination of appointment			1,0	8	2 0) ₁		
as director			V		as secre	etary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title					*Hon	ours etc
Please insert details as previously notified to Companies House		Forename(s)	Maureen Anne					
		Surname	Child	ls				
	·-		Day	Month	Yea	r		
		[†] Date of Birth	8	19	1 ₁ 9 ₁ 3	3,6		

* Voluntary details.

† Directors only.

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.



17/08/01 COMPANIES HOUSE ominevised 1999

Signed

ing director, secretary etd must sign the form below. **Date**

(** serving director / secretar)

VICKERS INFORMATION

1 High Street Mews Wimbledon Village London SW19 7RG Tel: 07860 514631 & 020 8944 2067 Fax: 020 8241 9879

www.vickersinformation.co.uk

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

^{*} Delete as appropriate