

Companies House

for the recent

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))

4493576

Company Name in full

TRUSHELFCO (NO.2906) LIMITED

		Day Month	Year		
Date of termination of appointment		1 3 019	2002		
	as director	V	as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
NAM	ME *Style / Title	Miss] *Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Louise Jane			
	Surname	Stoker			
		Day Month	Year		
	[†] Date of Birth	2,80,9	1.9.7.3		

A serving dipector 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.



COMPANIES HOUSE

16/09/02

Form revised 1999

Slaughter and May

One Bunhill Row London EC1Y 8YY

Tel 020 7600 1200 EJZ/RHXS

DX number 11

DX exchange

(" serving director (secretary / administrator / administrative receiver / receiver manager / receiver)

Chancery Lane

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