



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4718888

Company Name in full

TRUSHELFCO (NO. 2953) LIMITED

Date of termination of appointment

Day Month Year
2 0 0 6 2 0 0 3

as director



as secretary



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

NAME

*Style / Title

Miss

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Louise Jane

Surname

Stoker

†Date of Birth

Day Month Year
2 8 0 9 1 9 7 3

A serving director, secretary or administrator must sign the form below.

Signed

FOR AND ON BEHALF OF
TRUSEC LIMITED
SECRETARY

Date

23/6/03

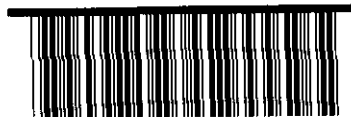
* Voluntary details.

† Directors only.

** 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 a change.



LD4 *LXEMNM82* 0463
COMPANIES HOUSE 30/06/03
LD2 *LXSYZM16* 0425
COMPANIES HOUSE 23/06/03

Form revised 1999

Slaughter and May

One Bunhill Row London EC1Y 8YY

EJZ/RHXS

Tel 020 7600 1200

DX number 11

DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh