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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4765790

Company Name in full

~~SHELFECO (NO. 2869) LIMITED~~
St. David's (No. 1) Limited

Date of termination of appointment

Day	Month	Year
09	03	2004

as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

MIKJON LIMITED

Surname

Day Month Year

†Date of Birth

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* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Nabarro Nathanson
Duly authorised for and on behalf
of EPS SECRETARIES LIMITED

Date

9/3/04

(** 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.

Nabarro Nathanson

1 South Quay, Victoria Quays, Sheffield, S2 5SY

Tel (0114) 279 4000

DX number 712550

DX exchange Sheffield 20

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

