

Companies House

for the record

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))

Company Name in full

TRUSHELFCO (NO. 2972) LIMITED

| | | Day Month Year |
|--|----------------------------|---|
| Date of termination of appointment | | 1140182101013 |
| | 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 letails as previously lotified to Companies House. | Forename(s) | Louise Jane |
| | Surname | Stoker |
| | | Day Month Year |
| | [†] Date of Birth | 2,80,91,9,7,3 |

A serving director, secretary of must sign the form below.

One Bunhill Row London EC1Y 8YY

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.



14/08/03

for companies registered in Scotland

Slaughter and May

EJZ/RHXS

DX number 11

Chancery Lane

DX 235 Edinburgh

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

(** serving direction receiver / receiver / receiver / receiver / receiver / receiver / receiver)

Tel 020 7600 1200

Form revised 1999

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