



COMPANY SERVICES

Please complete in typescript,  
or in bold black capitals.

CHFP096

# 288b

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

Company Number

4870373

Company Name in full

SHACKLETON SERVICES LIMITED

Date of termination of appointment

Day	Month	Year
19	08	2003

as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Surname

Apex Nominees Limited

†Date of Birth

Day	Month	Year

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

\* 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 a query.

Signed

Date

19/08/03

(\*\* serving director / secretary / administrator / administrative receiver / receiver  
manager / receiver)

Apex Company Services Limited (FF/375)

46a Syon Lane

Osterley TW7 5NQ

Tel 020 8568 6785

DX number DX

DX exchange

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

