

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))

CHWP000			of particulars (use Form 288c))					
	Comp	any Number	49311	164				
С	ompany	Name in full	TRUSHELFCO (NO.3001) LIMITED					
			Day	Month	Year			
Date of termination of appointment			2 5	1/	2003			
		as director	'		as secretary		nark the appropriate box. If terminating nent as a director and secretary mark es.	
	NAME	*Style / Title				*Honours et	С	
Please insert details as		Forename(s)	Louise	Jane				
previously notified to		Surname	Stoker					
Companies Hous	se.		Day	Month	Year			
		[†] Date of Birth	2 8	0 9	1 9 7 3			

FOR AND ON BEHALF OF A serving disease, Secretary etc. in use stum the form below.

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Form revised 1999

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.



A serving director septetary etchilist signin

March	ECHETARTE
0505	
SECHETARIES	

25/11/2003.

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

Slaughter and May									
One Bunhill Row Lon	don 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

or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh