



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

5230090

Company Name in full

TRUSHELFCO (NO.3097) LIMITED

Date of termination of appointment

Day Month Year
24 09 2004

as director



as secretary



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

NAME

*Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Eleanor Jane

Surname

Zuercher

†Date of Birth

Day Month Year
03 08 1963

FOR AND ON BEHALF OF
A serving director, secretary etc must sign the form below.

Signed

TRUSEC LIMITED
Eleanor Jane Zuercher

Date

24/09/2004

SECRETARY

SECRETARIES

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

* 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.

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

0281

24/09/04

Form revised 1999