



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

5256841

Company Name in full

TRUSHELFCO (NO.3104) LIMITED

Date of termination of appointment

Day Month Year
05 11 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
SECRETARY

Date

5/11/04

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0298
05/11/04

Form revised 1999