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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

525 7457

Company Name in full

Shelfco (No. 3013) Limited

			Day	Month	Year		
Date of termination of appointment			20	112	2001		
		as director	х		as secretary		ark the appropriate box. If terminating ant as a director and secretary mark s.
Please insert	NAME	*Style / Title				*Honours et	·
details as previously		Forename(s)	Mikjo	n Limi	ted		
notified to Companies H	ouse.	Surname					
		†Date of Birth	Day	Month	Year		

*	Vo	luntary	details

† Directors only.
**Please 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.

Nabarro Nathanson 1 South Quay, Victoria Quays, Sheffield, Yorkshire, S2 5SY Tel 0114 279 4000 DX exchange Sheffield 20 DX number DX 712550

fetary etc must sign the form below.



31/12/04

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

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

Signed

COMPANIES HOUSE
COMPANIES HOUSE
CONTINUE International 02/00