Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

of particulars (use Form 288c))

Company Number

5344517

Company Name in full

TRUSHELFCO (NO 3132) LIMITED

(NOT for appointment (use Form 288a) or change

Month Year Day Date of termination of appointment Please mark the appropriate box, if terminating as secretary as director appointment as a director and secretary mark Χ both boxes. NAME *Style / Title *Honours etc MR Please insert details as Forename(s) ALAN RICHARD FINDEN previously notified to Surname HALL Companies House.

Day Month Year

†Date of Birth 3 0 1 0 1 9 5 2

* Voluntary details.

† Directors only.

**Please deleté 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.



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

Nau

Date

23 rd Yarch 2005

288b

Terminating appointment as director or secretary

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

Slaughter and May (Ref: / /)

One Bunhill Row

London EC1Y 8YY

Signed

Tel Tel: 020 7600 1200

DX number

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

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