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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5407118

Company Name in full

SHELFCO (NO. 3056) LIMITED

Date of termination of appointment

Day Month Year
20 05 2005

as director

☐

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

EPS SECRETARIES LIMITED

Surname

†Date of Birth

Day Month Year

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

Signed

A director of
Mikion Limited

Date 20/5/2005

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director 2005/2006 2006/2007 2007/2008 2008/2009 2009/2010 2010/2011 2011/2012 2012/2013 2013/2014 2014/2015 2015/2016 2016/2017 2017/2018 2018/2019 2019/2020 2020/2021 2021/2022 2022/2023 2023/2024 2024/2025 2025/2026 2026/2027 2027/2028 2028/2029 2029/2030 2030/2031 2031/2032 2032/2033 2033/2034 2034/2035 2035/2036 2036/2037 2037/2038 2038/2039 2039/2040 2040/2041 2041/2042 2042/2043 2043/2044 2044/2045 2045/2046 2046/2047 2047/2048 2048/2049 2049/2050 2050/2051 2051/2052 2052/2053 2053/2054 2054/2055 2055/2056 2056/2057 2057/2058 2058/2059 2059/2060 2060/2061 2061/2062 2062/2063 2063/2064 2064/2065 2065/2066 2066/2067 2067/2068 2068/2069 2069/2070 2070/2071 2071/2072 2072/2073 2073/2074 2074/2075 2075/2076 2076/2077 2077/2078 2078/2079 2079/2080 2080/2081 2081/2082 2082/2083 2083/2084 2084/2085 2085/2086 2086/2087 2087/2088 2088/2089 2089/2090 2090/2091 2091/2092 2092/2093 2093/2094 2094/2095 2095/2096 2096/2097 2097/2098 2098/2099 2099/2100 2100/2101 2101/2102 2102/2103 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