

288b

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

Company Number

5593236

Company Name in full

Asia Nominee 1 Limited (Formerly
SHELFCO (NO. 3140) LIMITED)

Date of termination of appointment

Day Month Year

as director

X

as secretary

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

NAME _____

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MIKJON LIMITED

Surname

Day Month Year

†Date of Birth

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

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

Date _____

22/12/05

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.

SECRET

Nabarro Nathanson

1 South Quay, Victoria Quays, Sheffield, Yorkshire, S2
5SY

Tel 0114 279 4000

DX number DX 712550 DX exchange Sheffield 20

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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