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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

5593236

Company Name in full

APIA WOMINEE 1 LIMITED (FORMERLY SHELFCO (NO. 3140) LIMITED)

Terminating appointment as director or secretary

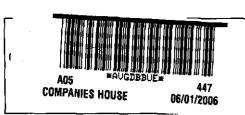
(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

			Day Month Year
Date of termination of appointment		of appointment	1,5,1,2,2,0,0,5
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	*Honours etc
details as previously notified to Companies Hou		Forename(s)	EPS SECRETARIES LIMITED
	se.	Surname	
		†Date of Birth	Day Month Year

*	Voluntary	details.

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_d te must sign the form below.

A director of

Date

27 11/02

288

Nabarro Nathanson

Signed

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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[†] Directors only.
**Please delete as appropriate