

288b

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

5593236

APIA WORKINGS LIMITED (FORMERLY
SHELFCO (NO. 3140) LIMITED)

Day Month Year

as secretary

x

*Honours etc

EPS SECRETARIES LIMITED

Day Month Year

†Date of Birth

Signed

A director of

Date	22/12/05
------	----------

(** serving director/secretary/administrative receiver/peace officer/manager/researcher)

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

