

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: SHELF CO (NO.1121) LIMITED

Company Number: 05610172

Received for filing in Electronic Format on the: 03/07/2009

## Resignation Details

Position: DIRECTOR Date of resignation: 06/06/2009

Name: MICHAEL JOHN MILLS

## Authorisation

Authoriser Designation: secretary Date Authorised: 03/07/2009 Authenticated: Yes (E/W)