

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000	Company Number		of particulars (use Form 288c))
			5719062
Company Name in full		Name in full	TRUSHELFCO (NO. 3200) LIMITED
			Day Month Year
Date of termination of appointment			2,2,0,3,2,0,0,6
		as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MISS *Honours etc
Please insert details as previously notified to Companies Hou		Forename(s)	LOUISE JANE
	100	Surname	STOKER
	Se.		Day Month Year
		[†] Date of Birth	2 8 0 9 1 9 7 3

	A SEMMING TO LIBERTOFIC must sign the form below.
Signed	TRUSEC LIMITED Date 22/03/2006
* Voluntary details. † Directors only.	NF. Moni SECRETARY
	(** serving SECIA ESAPHES administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact	
information in the box opposite but if you do, it will help Companies	Slaughter and May
House to contact you if there is a query on the form. The contact	One Bunhill Row London EC1Y 8YY
information that you give will be visible to searchers of the public	NFXM/RHXS Tel 0207 600 1200
record.	DX number 11 DX exchange Chancery Lane
	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

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23/03/2006

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 or LP - 4 Edinburgh

A FORMY WING TO BE SECRETARY FOR THE FORM DELOW.

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COMPANIES HOUSE