

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5887171

Company Name in full

Forsters Shelfco 244 Limited

			Day	Month	Yea	.r		
Date o	Date of termination of appointment			019	20	2101016		
		as director	Х		as secre	etary		k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title	Mr				*Honours etc	
details as previously notified to Companies Hou		Forename(s)	Oliver Andrew Baxter					
	use.	Surname	Arnot	t				
			Day	Month	Yea	r		
	† Date of Birth	0 1	0 2	1 9	8 4	:		

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

Signed

Olm AM

Date

13/9/06

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Forsters LLP

31 Hill Street

London W1J 5LS

Tel 020 7863 8333

DX number DX 82988

DX exchange Mayfair

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

