



TaylorWessing

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6237948

Company Name in full

Shamrock Newco 1 Limited

Date of termination of appointment

Day		Month		Year			
2	6	0	6	2	0	0	8

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname

Taylor Wessing Secretaries Limited

† Date of Birth

Day		Month		Year			

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

Signed

K. Radu For and on behalf of Taylor Wessing Secretaries Limited

Date

26 06 2008

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Tel

DX number 41

DX exchange London

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

DX 235 Edinburgh

for companies registered in Scotland



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27/06/2008

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COMPANIES HOUSE

FRIDAY