

288b

Terminating appointment as director or secretary

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

Company Number

6240915

Company Name in full

SHELFECO (NO 3408) LIMITED

Day Month Year

Date of termination of appointment

02	08	2007
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as director

as secretary

x

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)

EPS SECRETARIES LIMITED

Surname

Day Month Year

†Date of Birth

A serving director, secretary etc must sign the form below

Signed

Date _____

02/08/2007

Niall Logan

A director of Nikkon Limited

(** serving director)XXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXX XXXXX

Nabarro

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

* 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

FRIDAY



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ABH1ZRZS

10/08/2007
COMPANIES HOUSE

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