

Package 'Laserform'  
by Laserform International Ltd

# 288b

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

6240931

Company Name in full

SHELFCO (NO 3410) LIMITED

Date of termination of appointment

Day Month Year  
01 08 2007

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

Niall Logan  
A director of Mikhon Limited

Date

01/08/07

\* 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

(\*\* serving director/secretary/other officer/individual partner/limited liability partner/manager/secretary)

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

FRIDAY



A04 10/08/2007 719  
COMPANIES HOUSE

Laserform International 02/00