

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

628 1019

Company Name in full

FORSTERS SHELFCO 268 LIMITED

			Day	Month	Year			
Date of termination of appointment			0 6	0 7	2 0 0	7		
		as director	Х		as secretar	у		k the appropriate box if terminating at as a director and secretary mark
Please insert	NAME	*Style / Title				*н	onours etc	
details as previously		Forename(s)	HANNAI	н кате				
notified to Companies He	use	Surname	TAYLO	R				
		† Data of Buth	Day	Month	Year	1		

*	Voluntary	details
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† Directors only *Please deleté as appropriate Signed

A serving director, secretary etc must sign the form below. FOR ANOUN 66/07/07 MATTILF OF **Date** FORTHER SEARCH MARIES MINOS

Forsters LLP 31 Hıll Street London W1J 5LS

Tel +44 (0)20 7863 8333

DX number 82988

DX exchange Mayfair

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

13/07/2007 COMPANIES HOUSE

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

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