

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

63 | 6338

Company Name in full

SHELFCO (NO 3461) LIMITED

			Day	Month	Year			
Date of termination of appointment		215	019	2101017	,			
		as director			as secretary	Х		k the appropriate box. If terminating it as a director and secretary mark
Please insert	NAME	*Style / Title				*но	nours etc	
details as previously notified to Companies Hou		Forename(s)	EPS SECRETARIES LIMITED					
	ise	Surname						
		† Date of Birth	Day	Month	Year			

•	Volunta	ary c	letai	IS

† Directors only
**Please delete as appropriate

Signed

of Mikjon Limited

A serving director, secretary etc must sign the form below

Date

251912007

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

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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