



# 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

6371955

Company Name in full

SHELFCO (NO 3494) LIMITED

Date of termination of appointment

Day Month Year  
17 12 2007

as director

X

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)

MIKJON LIMITED

Surname

A Date of Birth

Day Month Year

\* Voluntary details  
A 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

Signed

A servant, director, secretary etc must sign the form below

A director of EPS Secretaries Limited

Date

17 December 2007

(\*\* serving as director/secretary/both delete as appropriate)

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**

THURSDAY



LD2 17/01/2008 243  
COMPANIES HOUSE

Electronic International 02/00