



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

☐

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)

EPS SECRETARIES LIMITED

Surname

† Date of Birth

Day Month Year

* 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

A serving director, secretary etc must sign the form below

Signed

Matthew Sibley
A director of Mikjon Limited

Date

17 December 2007

(** serving director/secretary etc must sign the form below)

Nabarro

1 South Quay, Victoria Quays, Sheffield, Yorkshire, S2
5SY

#53649553 v 1

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



LD2

LTEOUWFL

17/01/2008

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COMPANIES HOUSE

THURSDAY