

**CHFP025**

Company Number

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full

SHELFCO (NO 3473) LIMITED (NEW KNOWN
AS H4 PARTNERS LIMITED)

Date of termination of appointment

Day Month Year

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

Day Month Year

A Date of Birth

A serving director, secretary etc must sign the form below

* Voluntary details
A Directors only
**Please delete as appropriate

Signed

Niall Logan

A director of EPS Secretaries Limited.

Date _____

01/11/2007

(** serving director/secretary/administrator/administrator/receiver/escrow manager/escrow)

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

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

SATURDAY



A22

A7BOJUC5

03/11/2007

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COMPANIES HOUSE