



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

6468514

Company Name in full

FORSTERS SHELF CO 285 LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 0 | 7 | 0 |
| 2 | 2 | 0 |
| 0 | 0 | 8 |

as director

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

FORSTERS SECRETARIES LIMITED

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

A serving director, secretary etc must sign the form below.

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

Signed

Date

07.02.2008

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

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

Forsters LLP (24264 60)

31 Hill Street
London
W1J 5LS

Ref: CFE/RWH

Tel 020 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

THURSDAY



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AVO2WYYN

17/04/2008

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COMPANIES HOUSE