



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 8

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)

Surname

FORSTERS DIRECTORS LIMITED

† Date of Birth

Day Month Year

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

Signed

A serving director, secretary etc must sign the form below

Date

08/02/2008

(\*\* 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**



A10

17/04/2008  
COMPANIES HOUSE

363

International 02/00

THURSDAY