

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

6777282

Company Name in full

3627th Single Member Shelf Trading Company Limited.

			Day	Month	Year			
Date of termination of appointment			1 2	015	2000			
		as director	х		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 Hou	NAME	*Style / Title	Mr			*Honours etc		
		Forename(s)	Michael John					
	se.	Surname	Seymour					

	Day	Month	Year	
† Date of Birth	0 7	0 9	1 9 4 9)

* 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.

Signed

Date 12/05/2009

(** serving_director/secretary/administrator/administrative receiver/receive

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

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

Tel +44 (20) 7296 2000

Cim's DX exchange London Chancery Lane

DX number 57

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

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

14/05/2009 COMPANIES HOUSE