



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

213820

Company Name in full

SHIBA LTD

Date of termination of appointment

Day	Month	Year
09	05	2003

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)

JOHN STEWART

Surname

STEPHEN

†Date of Birth

Day	Month	Year
20	05	1942

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

Signed

*Bruce Black*

Date

13/5/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* ~~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.

BRUCE BLACK

FORSYTH HOUSE, 93 GEORGE STREET

EDINBURGH Tel 0131 243 2595

DX number

DX exchange

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**



SCT SEOXVX3  
COMPANIES HOUSE

0289  
14/05/03

Form revised 1999