

288b

Please complete in typescript,
or in bold black capitals.

CHWP007

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

Company Number

SC 235707

Company Name in full

MITRESHELF 337 LIMITED

Date of termination of appointment

Day	Month	Year
1	1	2
1	1	2
2	0	2

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)

MITRESHELF DIRECTORS LIMITED

Surname

† Date of Birth

Day	Month	Year

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

Signed

Bishops

Date

11/12/2002

* 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



SCT S72A1GUM 0900
COMPANIES HOUSE 18/12/02

BISHOPS

2 BLYTHSWOOD SQUARE, GLASGOW, G2 4AD

Tel 0141 248 4672

DX number GW 11 DX exchange GLASGOW

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**