

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

SC332760

Company Name in full

PACIFIC SHELF 1477 LIMITED

			Day	Month	Year				
Date of termination of appointment			311	12	200	7			
		as director			as secreta	ıry X		k the appropriate box If terminating it as a director and secretary mark	
Please insert	NAME	*Style / Title				*+	lonours etc		
details as previously		Forename(s)					·		
notified to Companies Ho	use	Surname	MD SECRETARIES LIMITED						
			Day	Month	Year				
		† Date of Birth		l , í					

-	Voluntai	y details
•	D4	

**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

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

Date

07

McGrigors LLP

Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1UD

Tel 01224 408580

DX number DX AB 32

DX exchange Aberdeen

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

Signed

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

