

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

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

SC348852 Pacific Shelf 1522 Limited

		Day	Month		Year				
Date of termination of appointment as director		0 2	1 0	2	0 0	8			
		X as secretary					Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes		
NAME	* Style / Title	Mr				*	Honours etc		
Please insert details as previously notified to Companies House	Forename(s)	John Arthur Thomas							
	Surname	Rutherford Day Month Year							
	† Date of Birth	0 8	0 8	1	9 ₁ 5	8 ا			

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

S	ig	n	ed	
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Voluntary details

† Directors only

** Delete as appropriate

Rusherful

FOR AND ON BEHALF OF

Date

11018

M.D SECRETARIES LIMITED Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the

should contact if there is any query

09/10/2008 **COMPANIES HOUSE**

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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