

288b

RESIGNATION of Director or Secretary

| OYEZ | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|--|---|---|
| Please complete in typescript, or in bold black capitals. | Company Number | 3689771 |
| | Company Name in full | TRUSHELFIO (NO. 2481) LIHITED |
| | | |
| *F288 | 3C10* | Day Month Year |
| Resignation Form | Date of resignation | 25 03 99 |
| | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously notified to | NAME *Style/Title | *Honours etc. |
| Companies House. | Forename(s) | |
| | Surname | TRUSEC LIMITED |
| * Voluntary details. † Directors only. | †Date of Birth | Day Month Year |
| If cessation is other than resignation, please state reason | | |
| | Signed | A serving director secretary etc must sign the form below. A serving director secretary etc must sign the form below. A serving director secretary etc must sign the form below. A serving director secretary etc must sign the form below. A serving director secretary etc must sign the form below. A serving director secretary etc must sign the form below. A serving director secretary etc must sign the form below. A serving director secretary etc must sign the form below. A serving director secretary etc must sign the form below. A serving director secretary etc must sign the form below. A serving director secretary etc must sign the form below. A serving director secretary etc must sign the form below. A serving director secretary etc must sign the form below. A serving director secretary etc must sign the form below. A serving director secretary etc must sign the form below. A serving director secretary etc. A serving director secretary etc. |
| Please give the na telephone number a DX number and the person Compa contact if there is | r, and if available, Exchange of anies House should | SLAUGHTER AND HAY, 35 BASINGHALL STREET, LONDON ECZV SDB REF: CFB/NLW/AXX Tel 0171 600 1200 DX number // DX exchange LDE |
| A20 *AE COMPANIES | 13SEZB* 43 HOUSE 27/03/99 | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales OX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh |