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by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3744396

Company Name in full

SHELF CO (NO.1644) LIMITED

(name changed to Bull Ring (GP) Limited)



\* F 2 8 8 B F 1 0 \*

**Resignation  
form**

Date of resignation

Day Month Year

05 05 99

Resignation as director

as secretary

x

Please mark the appropriate box. If resignation is  
as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

XXXXXXXXXXXXXXXXXXXXXXX

\*Honours etc

XXXXXXXXXXXXXXXXXXXXXXX

Forename(s)

EPS SECRETARIES LIMITED

Surname

XXX

†Date of Birth

Day Month Year

XX XX XXXX

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

Signed

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

Date

05-05-99

(by a serving director, secretary or company administrator / or by a director, secretary or company administrator)

Duly authorised for and on behalf  
of MIKJON LIMITED

A. Nathan  
50 Stenton Street  
London

W1X 6NX  
DX number 77

Tel 0171 493 9933

DX exchange London Chancery

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.



A26 \*A4VXIGGK\* 50  
COMPANIES HOUSE 19/05/99

Laserform International 1/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

