

Please complete in typescript, or in bold black capitals **CHFP029** 

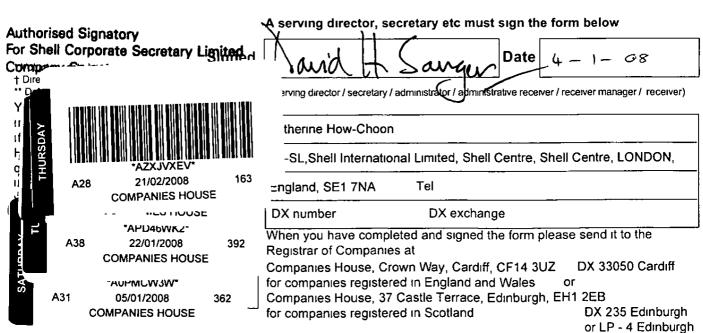
## 288b

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

	Com	pany	Nu	mbe	r
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4057863 Company Name in full SHELL BELVEDERE LIMITED

Date of termina	ation of appointment  attracts as director	Day Month Year  0 5 1 1 2 0 0 7  Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
NAN	/IE *Style / Title	Mr *Honours etc
Please insert details as previously	Forename(s)	JASON THORNTON
notified to Companies House	Surname	PECKMORE
		Day Month Year
	<sup>†</sup> Date of Birth	0 9 0 4 1 9 6 7



Form May 2004