

Please complete in typescript, or in bold black capitals.

288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

			of particulars (use Form 288c))  5113733
CHFP025	<del></del>		
	Company Name in full		QUAYSHELFCO 1087 LIMITED
			Day Month Year
Date of termination of appointment		on of appointment	1 4 0 6 2 0 0 4
		as director	X  as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ii	as usly	*Style / Title	*Honours etc
details as previous		Forename(s)	
notified t Compani	o ies House.	Surname	NQH LIMITED
			Day Month Year
		† Date of Birth	

* Voluntary details.
† Directors only.
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'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.



**COMPANIES HOUSE** Laserform International 02/00

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

FOR AND ON BEHALF Date 14.06.2004 **NOH LIMITED** 

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel 0117 939 2000

DX number 7829

DX exchange BRISTOL

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