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# 288b

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

CHFP025

**Company Number**

5407988

**Company Name in full**

THE CANNON RUBBER MANUFACTURERS LIMITED (FORMERLY  
SHELFCO (NO. 3060) LIMITED)

Date of termination of appointment

Day Month Year  
20 05 2005

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

**NAME**

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

EPS SECRETARIES LIMITED

Surname

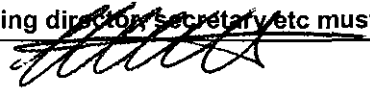
†Date of Birth

Day Month Year

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

**Signed**



**Date**

20.05.2005

A director of

(\*\* serving director, secretary, authorised signatory, director, auditor, receiver, liquidator, manager, etc)

Nabarro Nathanson

1 South Quay, Victoria Quays, Sheffield, Yorkshire, S2  
5SY

Tel 0114 279 4000

DX number DX 712550 DX exchange Sheffield 20

\* Voluntary details.

† Directors only.

\*\*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.

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

or

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

**DX 235 Edinburgh**



A58  
COMPANIES HOUSE

0536  
07/06/05