

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

6525282

Company Name in full

AVENUE SHELFCO 58 LIMITED

			Day	Month	Year			
Date of termination of appointment			110	110	210101	8		
		as director	х		as secretary			tk the appropriate box. If terminating at as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Hc	onours etc	
		Forename(s)	PETER ROBIN					
	se	Sumame	JEFFE	RY				
			Day	Month	Year			

* Voluntary details

† Directors only *Please deleté as appropriate Signed

FOR AND ON Date BEHALF OF DEMINES LIMITED

10.10.2008

Moore Blatch

† Date of Birth | 1 | 1 | 0 | 3 | 1 | 9 | 6 | 4 |

11 The Avenue, Southampton, Hampshire, SO17 1XF

A serving director, secretary etc must sign the form below

PMC/27898/Supershoppa Tel +44 (0)23 8071 8000

DX number DX 38507

DX exchange Southampton 3

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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



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