



# 288b

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

6525282

Company Name in full

AVENUE SHEFCO 58 LIMITED

Date of termination of appointment

Day Month Year

11 01 2008

as director

x

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

MB NOMINEES LIMITED

Day Month Year

† Date of Birth

07 05 1999

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

\* Voluntary details  
† Directors only  
\*\* Please delete as appropriate

Signed

FOR AND ON  
BEHALF OF  
MB SECRETARIES LIMITED

Date 10 10 2008

(\*\* serving director/secretary/both 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

Moore Blatch

11 The Avenue, Southampton, Hampshire, SO17 1XF

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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\*AZ030415\*

17/10/2008

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COMPANIES HOUSE