



CHFP025

**Company Number**

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

6525282

**Company Name in full**

AVENUE SHELF CO 58 LIMITED

Date of termination of appointment

Day      Month      Year

as director

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

1	0	1	0	2	0	0	8
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Day      Month      Year

† Date of Birth

\* 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

**Signed**

FOR AND ON  
BEHALF OF  
MB NOMINEES LIMITED

Date \_\_\_\_\_

10.10.2008

(\*\* serving director/secretary/acting director/acting secretary/acting manager/acting

## 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

