**Company Number**

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

16525282

Company Name in full

AVENUE SHELF CO 58 LIMITED

Date of termination of appointment

Day Month Year

as director

X

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)

ROGER PIERS MARDEN

Surname

BAILEY

Day Month Year

† Date of Birth

0	9	1	0	1	9	6	4
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* Voluntary details
† Directors only
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below

FOR AND ON
BEHALF OF
MB SECRETARIES

Date _____

10 10 2008

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

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

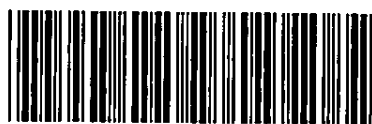
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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17/10/2008

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COMPANIES HOUSE