

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

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

SC348852 Pacific Shelf 1522 Limited

| Date of terminatio | n of appointment | Day Month Year 0 2 1 0 2 0 8 | | | |
|---|------------------|--|--|--|--|
| | as director | as secretary X 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) | | | | |
| | Surname | MD Secretaries Limited | | | |
| | † Date of Birth | Day Month Year | | | |

A serving director, secretary etc must sign the form below

| Voluntary | details | |
|-----------|---------|--|

- † Directors only
- ** 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

| THURSDAY | | *ST1483TU* | |
|----------|-----|-----------------|-----|
| | SCT | 09/10/2008 | 152 |
| | | COMPANIES HOUSE | Ē., |
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|----------------|-----|----|--------|----|
| -br | AND | ON | BEHALI | OF |

M*1 serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

Tel DX exchange DX number

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

02/10/8

for companies registered in England and Wales

Signed

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