



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

3521130

Company Name in full

SHAPELOOSE LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
02	04	98

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PAMELA ELIZABETH

Surname

DUNNING

†Date of Birth

Day	Month	Year
14	01	69

If cessation is other than
resignation, please state reason

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

Signed

Jul 27K

Date

02. 04. 98

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

ROBERT MACPHERSON

HERBERT SMITH, EXCHANGE HOUSE, PRIMROSE STREET,

LONDON EC2A 2HS Tel 0171 374 8000

DX number 28 DX exchange CITY DX, FENCHURCH ST.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 15/04/98