



Companies House

— for the record —

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

3599617

Company Name in full

SHELFECO (NO 1513) LIMITED



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation

Day Month Year

26 01 99

Resignation as director

as secretary

X

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)

COLIN LAIRD

Surname

WALKER-ROBSON

†Date of Birth

Day Month Year

07 06 52

If cessation is other than
resignation, please state reason

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

Signed

C. Walker-Robson

Date

18.2.99

* 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.

Company Secretary, CNC House,

The Grand Union Office Park, Packet Boat Lane,

Uxbridge UB8 2GH 01895 846464

DX number

DX exchange

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 20/02/99