Package:

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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

3646815

Company Name in full

TRUSHELFCO (NO.2431) LIMITED

* 1	E 2	Q	o p	1 0	*

Resignation			Day	Month	Year		
form	Date of resignation		23	10	98		
Please insert details as previously notified to Companies House	Resignation as director		X as secretary		tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	NAME *Style / Title				*Honours etc	
	Forename(s)		Eleanor Jane				
	se.	Surname	Zuercher				
			Day	Month	Year		
		†Date of Birth	3	8	63		

FOR AND ON BEHALF OF

A serving diffeting section of Domust sign the form below.

* Voluntary details.

† Directors only.

Signed

SECRETARIES SECRETARY

Date

23.10.98

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.

If cessation is other than

resignation, please state reason

Slaughter and May 35 Basinghall Str

35 Basinghall Street, London, EC2V 5DB

Ref: EJZ/RHXS

483RNXS

Tel 0171 600 1200

(by a serving zircentory secretary / administrator / xdministrative receiver / xeceiver / xeceiver)

DX number 11

DX exchange Chancery Lane

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

for companies registered in England ar

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

DX 235 Edinburgh

