



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3982425

Company Name in full

TRUSHELFCO (NO. 2645) LIMITED

Date of termination of appointment

Day Month Year

02 06 2000

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Eleanor Jane

Surname

Zuercher

Day Month Year

†Date of Birth

3 8 1963

FOR AND ON BEHALF OF
A serving director, secretary etc must sign the form below.

Signed

TRUSEC LIMITED
Eleanor Jane Zuercher

Date

2/6/2000

SECRETARY

SECRETARIES

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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.

Slaughter and May 35 Basinghall Street
London EC2V 5DB

EJZ/RHXS

Tel 0171-600-1200

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, 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



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COMPANIES HOUSE

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05/06/00