

# 288b

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Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4018752

Company Name in full

SHELF CO (NO.1925) LIMITED (now: Triko Limited)

Date of termination of appointment

Day Month Year  
21 12 2000

as director

☐

as secretary

☒

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

XXXXXXXXXXXXXXXXXXXX

\*Honours etc

XXXXXXXXXXXXXXXXXXXX

Forename(s)

EPS SECRETARIES LIMITED

Surname

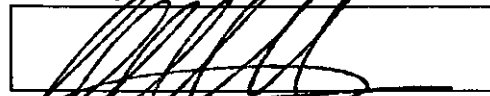
XX

†Date of Birth

Day Month Year  
X X X X X X X X

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

Signed



Date

18/01/01

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

\* Voluntary details.  
† Directors only.  
\*\* Please 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.

CLIVE LIGHTBURN

Duly authorised for and on behalf  
of MIKJON LIMITED

BH/KOM/53665 100001

Nabarro Nathanson  
Lacan House, Theobald's Road,  
London WC1X 8EW

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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



LD5  
COMPANIES HOUSE  
0453  
23/01/01