

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

SHELFCO (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

XXXXXXXXXXXXXXXXXXXXXXX

*Honours etc

XXXXXXXXXXXXXXXXXXXXXXX

Forename(s)

MIKJON LIMITED

Surname

XXX

†Date of Birth

Day	Month	Year
X	X	X X X X

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

Signed

Charles Reynard

Date

18/01/01

* 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.

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

CHARLES REYNARD
Duly authorised for and on behalf
of EPS SECRETARIES LIMITED
BH/Kom/53665/00001
Tel 020 7524 6000
DX number 74 DX exchange London/Chancery
Nabarro Nathanson
Lucan House
Theobald's Road
London WC1X 8NW

Ci



LD5
COMPANIES HOUSE

0452
23/01/01

Laserform International 02/00

*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
or companies registered in England and Wales

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

DX 235 Edinburgh