



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

Application for striking off

652a

Company Number

04279589

Company Name In Full

SHINE:M LIMITED

☒ We as DIRECTOR(S) apply for this company to be struck off the register.

In the past three months the company has not:

- traded or otherwise carried on business, or changed its name;
- disposed of for value any property or rights which it would have disposed of for value in the normal course of trading or carrying on business; or
- engaged in any other activity except for the purpose of making this application, settling its affairs or meeting a statutory requirement.

This company is not the subject of, nor the proposed subject of, insolvency proceedings or a section 425 scheme.

☒ We enclose the fee of £10 (made payable to Companies House).

Director signatures (use continuation sheet if necessary).

WARNING: TO ALL APPLICANTS

IT IS AN OFFENCE KNOWINGLY OR RECKLESSLY TO PROVIDE FALSE OR MISLEADING INFORMATION ON THIS APPLICATION. YOU ARE ADVISED TO READ THE NOTES OVERLEAF AND TO CONSULT THE GUIDANCE NOTES AVAILABLE FROM COMPANIES HOUSE BEFORE COMPLETING THIS FORM. IF IN DOUBT, SEEK PROFESSIONAL ADVICE.

WARNING: TO ALL INTERESTED PARTIES.

THIS IS AN IMPORTANT NOTICE AND SHOULD NOT BE IGNORED. THE COMPANY NAMED HAS APPLIED TO THE REGISTRAR TO BE STRUCK OFF THE REGISTER AND DISSOLVED. ON DISSOLUTION ANY REMAINING ASSETS WILL PASS TO THE CROWN. THE REGISTRAR WILL STRIKE THE COMPANY OFF THE REGISTER UNLESS HE HAS REASONABLE CAUSE NOT TO DO SO. GUIDANCE NOTES ARE AVAILABLE ON GROUNDS FOR OBJECTION. IF IN DOUBT, SEEK PROFESSIONAL ADVICE.

Name of Director

ALEXANDRA ROSE NATION PHD

Signed

Alexandra Rose Nation

Date

01/09/09

Name of Director

ELISABETH MURDOCH

Signed

Elisabeth Murdoch

Date

01/09/09

Name of Director

DAN O'BRIEN

Signed

Dan O'Brien

Date

01/09/09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

DAN O'BRIEN, PRIMROSE STUDIOS,
109 REGENT'S PARK ROAD, LONDON
NW1 8UR Tel 020 7985 7014
DX number DX exchange



PC1

19/09/2009

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COMPANIES HOUSE

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of

When you have signed the form send it with the fee to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY