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# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

4718227

Company Name in full

SHELPCO (NO. 2837) LIMITED  
LAING ENERGY MANAGEMENT LIMITED

Date of termination of appointment

Day Month Year

1 8 0 6 2 0 0 3

as director

☐

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

EPS SECRETARIES LIMITED

Surname

Day Month Year

†Date of Birth

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

Signed

*[Signature]*

Date

18/6/03

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

Only authorised for and on behalf of  
of MIKJON LIMITED

Nababro Nathanson  
1 South Quay, Victoria Quays, Sheffield, S2 5SY

Tel (0114) 279 4000

DX number 712550

DX exchange Sheffield 20

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

