



**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

5289931

Company Name in full

TRUSHELFCO (NO. 3112 ) LIMITED

Date of termination of appointment

Day	Month	Year
25	11	2004

as director



as secretary



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

NAME

\*Style / Title

Miss

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Louise Jane

Surname

Stoker

†Date of Birth

Day	Month	Year
28	09	1973

A serving director, secretary or administrator must sign the form below.

Signed

FOR AND ON BEHALF OF  
**TRUSEC LIMITED**  
*Heard Fitch*  
SECRETARY

Date

26/11/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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

One Bunhill Row London EC1Y 8YY

EJZ/RHXS

Tel 020 7600 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



LD3  
COMPANIES HOUSE

0161  
26/11/04

Form revised 1999