

288b

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

Company Number

\$407122

Company Name in full

SHELFCO (NO. 3058) LIMITED

(to be changed to EXPANDED DEMOLITION LIMITED)

Day Month Year

Date of termination of appointment

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 9 | 0 | 5 | 2 | 0 | 0 | 5 |
|---|---|---|---|---|---|---|---|

as director

x

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)

MIKJON LIMITED

Surname

Day Month Year

†Date of Birth

* 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.

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

Signed

A director of
EPS Secretaries Limited

Date _____

19/5/05

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

Nabarro Nathanson

1 South Quay, Victoria Quays, Sheffield, Yorkshire, S2
5SY

Tel 0114 279 4000

DX number DX 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**



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