

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

## 288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5503947

AVENUE SHELFCO 11 LIMITED

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert details as Forename(s) previously notified to Surname M & B NOMINEES LIMITED Companies House. 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.



Signed



Moore & Blatch

11 The Avenue, Southampton, Hampshire, SO17 1XF

Ref: PMC/8600/new

Tel 023 8071 8000

DX number DX38507

DX exchange Southampton 3

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh