

Please complete in typescript, or in bold black capitals

CHFP001

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

Company Number		05815544
Company Name in full		Shrine Trading Limited
		Day Month Year
Date of termination	of appointment	3 1 0 3 2 0 0 8
	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)	Peter William
	Surname	Lane
	†Date of Birth	Day Month Year 2 4 0 1 1 9 4 5

Signed

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

- Voluntary details
- † Directors only
 "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



31/05/2008 239 **COMPANIES HOUSE**

	A
152	h h
~34	

Date

31/03/2008

(**serving director / secretary / adiptin/sytate) / adiptin/sytative respectively incompressed inscriptions

Larking Gowen, Summerhill House 1 Sculthorpe Road, Fakenham Norfolk, NR21 9HA Tel 01328 863121 DX number DX exchange

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