



288b

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

Date of termination of appointment

Day Month Year

3 1 0 3 2 0 0 8

as director

X

as secretary

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

NAME

*Style / Title

The Revd

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Philip John

Surname

North

†Date of Birth

Day Month Year

0 2 1 2 1 9 6 6

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

Signed

Date

31/03/2008

* Voluntary details
† Directors only
** Delete as appropriate

(**serving director / secretary / administrator / administrator reserve / non-executive director / 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

Larking Gowen, Summerhill House

1 Sculthorpe Road, Fakenham

Norfolk, NR21 9HA

Tel 01328 863121

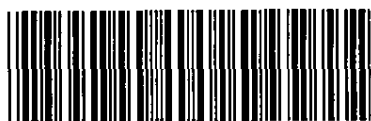
DX number

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

THURSDAY



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05/06/2008

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COMPANIES HOUSE