

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

06371947

Company Name in full

SHELFCO (NO 3486) LIMITED

			Day	Month	Year		
Date of termination of appointment			211	11	210101=	+	
		as director	х		as secretary		ark the appropnate box. If terminating ant as a director and secretary mark s
Please insert	NAME	*Style / Title				*Honours etc	
details as previously		Forename(s)	мікјо	N LIMI	TED		
notified to Companies Hor	ise	Surname					
		A Date of Birth	Day	Month	Year	7	

* Voluntary details
A Directors only
**Please delete as appropriate

Signed

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 thrector, secretary etc must sign the form below

Niall Logan A director of EPS Secretaries Limited Date 21 November 2007

Nabarro

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh