



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

06391377

Company Name in full

SHIFT3 LIMITED

Date of termination of appointment

Day		Month		Year			
0	5	1	0	2	0	0	7

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)

WILDMAN & BATTELL LIMITED

Surname

Day		Month		Year			

†Date of Birth

A serving director, secretary etc must sign the form below

Signed

For and on behalf of WILDMAN & BATTELL LIMITED

Date

05/10/2007

* Voluntary details.

† Directors only

** Delete as appropriate

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

SAME DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E2 8DD

Tel 0870 22 00 825

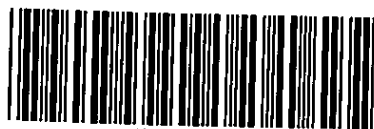
DX number

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

FRIDAY



LD3

LZBIRTJG
05/10/2007
COMPANIES HOUSE

106

Form revised 1999