



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

6451677

Company Name in full

Continental Shelf 435 Limited

Date of termination of appointment

Day Month Year

1 9 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.

✓

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

MD Secretaries Limited

Day Month Year

† Date of Birth

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

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

Signed

John Smith

Date

20/3/08

(** serving director, secretary etc must sign the form below.)

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.

McGrigors LLP
5 Old Bailey
London
EC4M 7BA

DJW/NA0212.1/965360 Tel 020 7054 2500

DX number DX 227 DX exchange London Chancery Lane

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

SATURDAY



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03/05/2008

COMPANIES HOUSE

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