

Please complete in typescript, or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary

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

**Company Number** 6770711

Company Name in full

SPSHELFCO(NO.2)LIMITED

			Di	ay	ľ	Mont	)	Yea	ar		
Date of t	ermination (	of appointment	2	8	ď	011	2	٥	01	9	
		as director	х				as	secr	etary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR								*Honours etc
		Forename(s)	IAN								
	_				ГC	N					

Day Month Year † Date of Birth

•	Valu	intani	elistah :

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 director, secretary etc must sign the form below.

Signed<sup>6</sup>

28.01.2009 Date

for and on behalf of Nigem Secretaries Ltd 

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

CEB/742662

Tel 020 7903 1528

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 DX 235 Edinburgh for companies registered in Scotland



29/01/2009 A04

COMPANIES HOUSE

<sup>†</sup> Directors only. Please delete as appropriate