

Please complete in typescript, or in bold black capitals.

CHFP025

details as

previously notified to

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) **Company Number** 6770711 Company Name in full SPSHELFCO(NO.2)LIMITED Day Month Year Date of termination of appointment 8 2101019 Please mark the appropriate box. If terminating as XXXXXXX as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Surname WG&M SECRETARIES LIMITED Companies House.

	Day	Month	Year	
Date of Birth	J	1		

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

CEB/742669

DX number

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

	voluntary	oetaiis.
+	Directore	only

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.

COMPANIES HOUSE senom international 02/00

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Signed

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

28.01-2009

Date

Tel 020 7903 1528

^{**}Please delete as appropriate