

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

0	t particulars ((use Form	288c))	

Company Name in full

Company Number

SPSHELFCO(NO.13) LIMITED

6804309

			Day	Month	Yea	r	
Date of termination of appointment			115	0 15	2101	0 9] `
		as director	Х		as secre	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Honours etc
		Forename(s)	MARCC)			
	ouse.	Surname	GNONI				

	Day		Month		Year			
† Date of Birth	0	3	0	5	1	9	6	2

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

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.

Date

MAY 2009

WEIL GOTSHAL & MANGES

ONE SOUTH PLACE

LONDON EC2M 2WG

AK/748514

Tel 020 7903 1000

DX number 124402

DX exchange LONDON/CITY

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



A63 21/05/2009 **COMPANIES HOUSE**

Signed