

BLUEPRINT

2000

288b

## Terminating appointment as director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC348852

Company Name in full

Pacific Shelf 1522 Limited

Date of termination of appointment

Day		Month		Year			
0	2	1	0	2	0	0	8

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House

Forename(s)

Roger Gordon

Surname

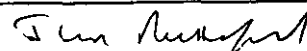
Connon

† Date of Birth

Day		Month		Year			
0	3	1	1	1	9	5	9

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

Signed



Date

02/10/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

FOR AND ON BEHALF OF  
M D SECRETARIES LIMITED

\* 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

Tel

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

THURSDAY



\*ST1493TV\*

SCT

09/10/2008

151

COMPANIES HOUSE