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# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3561897

Company Name in full

SHELFCO (NO.1498) LIMITED



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation  
Day Month Year  
23 07 98

Resignation as director

as secretary

Please mark the appropriate box. If resignation is  
as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

XXXXXXXXXXXXXXXXXXXXXXXXXX

\*Honours etc

XXXXXXXXXXXXXXXXXXXXXXXXXX

Forename(s)

MIKJON LIMITED

Surname

XX

Date of Birth  
Day Month Year  
XX XX XXXX

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*CW Reynolds*

Date

23 July 1998

(by a serving director / secretary / administrator / liquidator / receiver / receiver in liquidation / receiver in administration / receiver in receivership)

Duly authorised for and on behalf  
of EPS SECRETARIES LIMITED

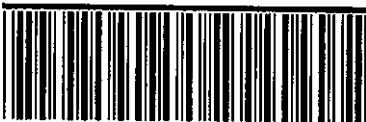
NABARRO NATHANSON  
50 STATION STREET  
LONDON W1X 6NX

Tel 0171 493 9933

DX number 77

DX exchange LONDON

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.



A38 \*ASIEU8II\* 500  
COMPANIES HOUSE 06/08/98

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

Companies House, Crown Way, Cardiff, CF4 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