

# 288b

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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

3744372

Company Name in full

SHELFCO (NO.1636) LIMITED

(name changed to Maefineau (GP) Limited)



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

### Resignation form

Date of resignation

Day Month Year

05 05 99

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)

EPS SECRETARIES 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

Date

05/05/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Duly authorised for and on behalf  
of MIKJON LIMITED

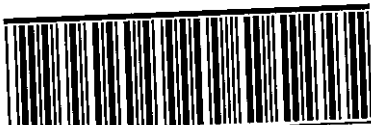
Nathan Nathanson  
50 Stratton Street  
London  
W1X 6NX

Tel 0171 493 9933

DX number 77

DX exchange London Chancery

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.



A26 \*A4VX9GGB\* 41  
COMPANIES HOUSE 19/05/99

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