

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

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

CHFP025

Company Number **5258191**

Company Name in full  
Shelfco (No. 3001) Limited

Date of termination of appointment  
Day Month Year  
**04 11 2004**

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

Please insert details as previously notified to Companies House.  
NAME \*Style / Title \*Honours etc  
Forename(s) Mikjon Limited  
Surname

†Date of Birth  
Day Month Year

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

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

Signed *Nabarro Nathanson* Date **04/11/2004**

A director of **EPS Secretaries Limited**  
(\*\* serving director/secretary/authorised signatory/agent/manager/secretary)

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.

Nabarro Nathanson  
1 South Quay, Victoria Quays, Sheffield, Yorkshire, S2 5SY  
Tel 0114 279 4000  
DX number DX 712550 DX exchange Sheffield 20

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**

