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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.

NAME *Style / Title

XXXXXXXXXXXXXXXXXXXXXXXXXX

*Honours etc

XXXXXXXXXXXXXXXXXXXXXXXXXX

Please insert details as previously notified to Companies House.

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.

Signed

Date

23 July 1998

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

Duly authorised for and on behalf of MIKJON LIMITED

NABARRO NATHANSON
50 STRATTON 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.

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



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COMPANIES HOUSE 06/08/98