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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

5 258191

Company Name in full

Shelfco (No. 3001) Limited

Date of termination of appointment

Day Month Year
0 4 1 1 2 0 0 4

as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

EPS Secretaries Limited

Surname

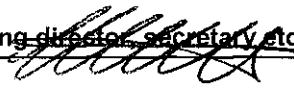
†Date of Birth

Day Month Year

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

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

Signed


A director of
Milgen Limited

Date

04/11/2004

(** serving director/secretary etc delete as appropriate)

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



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