Package: , 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

**Company Number** 

5835246

Company Name in full

SHELFCO (NO. 3268) LIMITED ARP TRADING LIMITED

			Day Month Year
Date of	termination	of appointment	2,21,12,0,0,6
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	*Honours etc
details as previously		Forename(s)	EPS SECRETARIES LIMITED
notified to Companies Hou	se.	Surname	
		†Date of Birth	Day Month Year

* Voluntary details
---------------------

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.

Signed

356



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

Date

22,11,2006

(\*\* serving director/efcretary/administrator/administrative receiver/receiver manager/receiver)

EPS Secretaries Limit Nabarro Nathanson

1 South Quay, Victoria Quays, Sheffield, Yorkshire S2 5SY

#51387087

Tel 0114 279 4000

DX exchange Sheffield 20 DX number DX 712550

'hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>&</sup>quot;Please deleté as appropriate