

Please complete in typescript, or in bold black capitals. **CHWP000**

288b

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

	Comp	any Number	16144	l3 ———					
Company Name in full				POETS FLEET MANAGEMENT LIMITED					
			Day	Month	Year				
Date of termination of appointment			3 0	0 5	2 0 0	7			
		as director	\checkmark		as secretar	у [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 Hous		Forename(s)	JOHN	MARK					
	20	Surname	WOOLLACOTT						
			Day	Month	Year				
		tData of Buth	12 6	1 0	1 0 7	ا ۱			

	Signed
* Voluntary details	-13

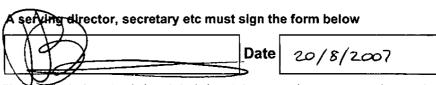
† Directors only * Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record 24/08/2007

COMPANIES HOUSE

Form revised 10/03



director / secretary /-administrator /-administrative-recen

KATHERINE BARBER, P&O FERRYMASTERS LIMITED							
3 GODDARD ROAD, WHITEHOUSE INDUSTRIAL ESTATE,							
IPSWICH, IP1 5NP	Tel	01473 585252					
DX number	D)	X exchange					

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh