

Companies House

for the record -

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))

SHAALOOO		or particulars (use i orin 2000))	
C	Company Number	161443	
Com	pany Name in full	POETS FLEET MANAGEMENT LIMITED	
		Day Month Year	
Date of termi	nation of appointment	3 0 0 5 2 0 0 7	
	as director	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
N/	AME *Style / Title	*Honours etc	
Please insert details as	Forename(s)	MICHAEL ELLIS	
oreviously notified to	Sumame	MOORE	
Companies House	[†] Date of Bırth	Day Month Year 1 8 0 8 1 9 5 6	

Signed

* Voluntary details † 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** ving director, secretary etc must sign the form below.

Date

20/8/2007

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

Form revised 10/03