

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

		,			
Company Number		any Number	261614		
Company Name in full			P&O Maritime Services Limited		
	ermination o	of appointment as director *Style / Title	Day Month Year 0 8 1 2 2 0 0 4 as secretary X		e appropriate box. If terminati s a director and secretary mark
Please insert details as previously notified to Companies Ho		Forename(s)	SANDRA	_1	
	ouse.	Surname	SCOTT		
		†Date of Birth	Day Month Year		
			A serving director, secretary etc m	ust sign the for	
* Voluntary details. † Directors only. ** Delete as appropriate		Signed	(** serving director / secretary / edministrator / ex	Date	receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			DAVID LEONARD, 79 PALL MALL, LONDON, SW1Y 5EJ Tel 0207 321 4546		
contact if there is any query.			DX number DX exchange		

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

30/12/04