

CHARTERED ACCOUNTANTS
& BUSINESS ADVISERS

Please complete in typescript, or in bold black capitals. CHFP036

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

| | Comp | any Number | 0028 | 7790 | | | | |
|---|------------|----------------------------|------------------------------------|--------------|--------------|-------|----------|--|
| Company Name in full | | SIMON ENGINEERING LIMITED | | | | | | |
| | | | Dav | Manth | Vons | | | |
| Date of te | ermination | of appointment | Day 3 1 | Month 0 3 | Year 2 0 0 9 | | | |
| | | as director | 1 | <u>-1 </u> | as secretary | | | nark the appropriate box. If terminatin nent as a director and secretary mark res. |
| | NAME | *Style / Title | | | | *Hono | ours etc | |
| Please insert details as previously notified to Companies Hou | | Forename(s) | | | | - | | |
| | ise. | Surname | MARITIME ADVISORY SERVICES LIMITED | | | | | |
| · | | [†] Date of Birth | Day | Month | Year | | | |

Signed

* Voluntary details.

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



01/05/2009 LD5 COMPANIES HOUSE

Form revised 10/03

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

Date

09/04/09

(** serving director / secretary / administrator

| BREBNERS | | | | | |
|----------------|---|--|--|--|--|
| THE QUADRANGLE | , 2ND FLOOR, 180 WARDOUR STREET, LONDON | | | | |
| W1F 8FY | Tel 0207 734 2244 | | | | |
| 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 for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate