

Please complete in typescript, or in bold black capitals. CHFP000

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

Company Number		any Number	444786
Company Name in full			PANDORO LIMITED
			Day Month Year
Date of termination of appointment			218 015 115 15 15
	as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME use.	*Style / Title	*Honours etc
		Forename(s)	JOHN HOWARD
		Surname	KEARSLEY
		[†] Date of Birth	Day Month Year 0 9 0 7 1 9 4 8
		233 0. 2741	

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

Signed

Date

4.00

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.



COMPANIES HOUSE

Form revised 1999

* Voluntary details. † Directors only. Delete as appropriate

> P & O TRANS EUROPEAN (HOLDINGS) LTD PENINSULAR HOUSE 11/13 LOWER BROOK STREET **IPSWICH** 01473 581297 SUFFOLK 1P4 1AJ 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