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288b

Please complete in typescript, or in bold black capitals.

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

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

00925768				

Company Name in full

Belfast Freight Ferries Limited

			Day	Month	Year		
Date of termination of appointment		11	112	2,0,0,3			
		as director	x		as secretary		k the appropriate box. If terminating It as a director and secretary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr]*Honours etc	
		Forename(s)	Micha	el Ala	n Williamso	on	
	ouse.	Surname	Hendry				
		tDate of Righ	Day				

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

Laserrorm International 02/00

Signed

MAKULS

Date

12/12/2003

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

Denton Wilde Sapte

1 Fleet Place

London EC4M 7WS

.

Tel 020 7246 7000

DX number DX:242

DX exchange LONDON

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

or

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

- for companies registered in Scotland

DX 235 Edinburgh

