

## Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

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

288b

Company Number 932138

**Company Name in full** 

Eagle Global Logistics (UK) Limited	

			Day	Month	Year	_
Date of term	nination	of appointment	0 9	0   3	2   0   0   7	
		as director	<b>√</b>		as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
N	IAME	*Style / Title	Mr			*Honours etc
Please insert details as previously notified to		Forename(s)	Charle	S		
		Surname	Leorna	ırd		
Companies House			Day	Month	Year	
		†Date of Birth	1.7	0 , 1	1,9,4,9	7

A serving director, secretary etc must sign the form below

Signe

\* 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



05/04/2007 **COMPANIES HOUSE** 

713

	0,900
(	** serving director / secretary / administrator / administra

Date

14/07

ative receiver / receiver manager / receiver)

	<del></del>	
	Tel	
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