

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))****Company Number** 00932138**Company Name in full** EAGLE GLOBAL LOGISTICS (UK) LIMITEDDate of termination of appointment  
Day Month Year  
0 1 0 8 2 0 0 3

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.**NAME**

\*Style / Title

MR.

\*Honours etc.

Forename(s)

TIMOTHY PETER

Surname

SINGLETON

Please insert  
details as  
previously  
notified to  
Companies House.† Date of Birth  
Day Month Year  
2 6 0 7 1 9 4 6**A serving director, secretary etc must sign the form below.****Signed****Date**

01/08/03

\*Voluntary details.

† Directors only.

\*\*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.

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

Lawrence Jones

Sea Containers House, 20 Upper Ground, London

SE1 9LH

Tel +44 (0) 2076201311

DX number DX 44304 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 or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**A16  
COMPANIES HOUSE0452  
06/08/03

Form revised September 1999