

Please complete in typescript,

288b

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

CHWP000 Company Number		of particulars (use Form 288c))	
		971533	
Company No itse in full		P&O SHIP MANAGEMENT (IRISH SEALLIM.)	
		Day Month Year	
Date of termination of appointment as director		1 0 0 5 2 0 0 5	
		as secretary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	MR	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	DAVID JACK	
	Surname	LEONARD	
		Day Month Year	1
	[†] Date of Birth		
		A serving director, secretary	y etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate		(** serving director / secretary / administra	Date 10.5.05

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

recor<u>d</u> This



28/05/05

Mrs S Kitchin, P&O Ferries Limited, Channel House, Channel View Road

Dove CT17 9TJ

Tel 01304 86 3512

DX number

DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

r companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh