

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
			971553						971533		
			P&O SHIP MANAGEMENT (IRISH SEA) LIMITED								
			Day	Month	Yea	ar			,		
Date of termination of appointment		1 1	1 1	2 0	0 4						
		as director			as secr	etary	/		k the appropri t as a director		
	NAME	*Style / Title	MRS				*Ho	nours etc			
Please insert details as previously		Forename(s)	SANDI	₹A		147.00	A-4	,			
notified to Companies House		Surname	SCOT	Γ							
Companies nous		[†] Date of Birth	Day	Month	Yea	ar 					
* Voluntary details. † Directors only.		Signed	A sen	ring dir	ector, se	cretar	y etc r	nust sign Dat	the form b	elow.	o 4

** 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

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COMPANIES HOUSE	20/11/04

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

Mrs S Kitchin, P&O Ferries Ltd, Channel House, Channel View Road,				
Dover, CT17 9TJ				
Tel	01304 86 3512			
DX number E	X 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