



Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

Company Number 2217605

Company Name in full SOVEREIGN HARBOUR LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 01  | 12    | 2001 |

as director

☒

as secretary

☒

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DIRK OLAF

Surname

FITZHUGH

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 11  | 11    | 1941 |

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

Signed

*L. A. Hadley*

Date

31/1/2002

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

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number

DX exchange

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.



Form revised 1999

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