

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

2227583

Company Name in full

YACHT FUEL SERVICES LTD



Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 25 | 01 | 00 |

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL JOHN

Surname

DAWSON

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 10 | 03 | 45 |

If cessation is other than
resignation, please state reason

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

Signed

Date

11.02.00

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

ISP, CHARTERED ACCOUNTANTS

PREMIER HOUSE

112 STATION ROAD

EDGWARE

MIDDLESEX HA8 7AQ

TEL: 020 8952 7733 FAX: 020 8952 6272

DX number EMAIL: mail@ispchartac.co.uk

WEBSITE: www.ispchartac.com

When you have completed and signed the form please send it to the
Registrar of Companies at:

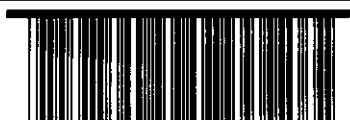
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 16/02/00