Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

2227583

Company Name in full

YACHT FUEL SERVICES LIMITED

| | | | Day | Month | Year | | | |
|--|--------------------|----------------|----------------|-------|--------------|-----|---|--|
| Date of termination of appointment | | | 0 3 0 2 2 0 0 | | 5 | | | |
| | | as director | | | as secretary | × | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | |
| Please insert | NAME | *Style / Title | MR | | | *Ho | onours etc | |
| details as previously notified to Companies Hou | | Forename(s) | PETER MAITLAND | | | | | |
| | se. Surname KALTON | | | | | | | |
| | | | _ | | | | | |

Day Month Year †Date of Birth 5

Voluntary details.

† Directors only.
**Please 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.



COMPANIES HOUSE Laserform International 02/00 A serving-director, secretary etc must sign the form below.

Date

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

Kaltons

Signed

9 White Lion Street London N1 9PD

Tel 020 7278 1817

DX number

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

17/02/05

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh