

Companies House — for the record —

COMPANIES HOUSE 29/05/99

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number		2281468	
Company Name in full		PONDENNIS SHIPTING (HOLDINGS) LIVITO	
¥ F 2 8 8	B 0 1 9 *		
Resignation form	Date of resignation	Day Month Year 26 os 99	•
	Resignation as director		rk the appropriate box. If resignation ctor and secretary mark both boxes.
	NAME *Style / Title	*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	NICUOLAS JOUN	
	Surname se.	HORTON	
	†Date of Birth	Day Month Year 23 08 60	
If cessation is other than resignation, please state reason			
		A serving director, secretary etc must sign	the form below.
* Voluntary details. † Directors only.	Signed	(by a serving director / secretary / administrator / administrative	
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.			
		Tel	
		DX number DX exchange	
		When you have completed and signed the form please send it to the	

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland