

288b

Please complete in typescript, or in bold black capitals.

Form revised 1999

CHFP001

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

Company Number		2308627
Company Name in full		GN MARITIME (UK) LIMITED
Date of termination of appointment as director		Day Month Year 0 2 1 1 2 0 0 5
		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark
NAME	*Style / Title	both baxes.
1	·	
Please insert details as previously notified to Companies House.	Forename(s)	Carsten
	Surname	Buhl Nielsen
	†Date of Birth	Day Month Year
	Date of Birti	2 5 1 0 1 9 7 3
		X401 17/11-05
		A serving director, secretary etc must sign the form below.
	Signed	Date
Voluntary details.		1/11-05
† Directors only. **Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the nate elephone number and DX number and	l, if available, Exchange of	
he person Companies House should contact if there is any query.		Tel
LD7 *L2JUEATH* 301 COMPANIES HOUSE 30/11/2005		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 or
		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh