

Companies House

- for the record --

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		oi particulars (use rorili 2000))										
	Company Number			289					_			
Company Name in full			REDCLIFFE INTERNATIONAL (SHIPPING) LIMITED									
			Day	Month		Voc						
Date of termination of appointment			Day	Month		Yea	ar	_				
			2 4	0 1	2	0	0 8					
		as director			as	secr	etary	V			ntmen	cthe appropriate box If terminating t as a director and secretary mark
	NAME	*Style / Title	MR					,	*Hor	nours	etc	N/A
Please insert details as previously notified to Companies Hou		Forename(s)	DAVID							•		
	ea.	Surname	SHAW									
	36		Day	Month	`	Yea	ar					
				14101111	·			_				
		[†] Date of Birth	1 3	1 2	1	9	5 5	5				

A serving director, secretary e	tc must sign the	form below.
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Voluntary details Signed	Date 7 FEELLUARY 2008
† Directors only ** Delete as appropriate	(** serving director,/ secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but f you do, it will help Companies	
House to contact you if there is a query on the form. The contact	
information that you give will be visible to searchers of the public	Tel
record	DX number DX exchange
\$ [27 2](127 2011 20 11 2021 1211 127 221 127 221 127 221 127 221 127 221 127 221 127	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

A26 08/02/2008

COMPANIES HOUSE

or LP - 4 Edinburgh