



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02854405

Company Name in full

Civil and Marine (Holdings) Limited

Date of termination of appointment

Day Month Year

01 03 2006

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

OBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Michael Leal

Surname

Uren

Day Month Year

† Date of Birth

01 09 1923

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

Signed

John Leal

Date

02/03/06

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** 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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

C3/SDL/1554285

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

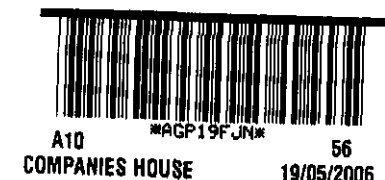
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A10
COMPANIES HOUSE

56
19/05/2006

code