

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

2854405

Civil and Marine (Holdings) Limited

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box If terminating as director appointment as a director and secretary mark both Х as secretary boxes NAME * Style / Title * Honours etc Forename(s) Justin Richard Please insert details as previously notified to Companies House Surname Read Day Month Year † Date of Birth 5 6

Signed

* Voluntary details

† Directors only

** 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

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

Date

(** serving director ecretar dministrator/administrative receiver/receiver manager/receiver)

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH 020 7259 4156 Tel Tel 020 7235 3455 Fax DX number DX exchange

04/10/2007 A08 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh