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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

02896344

Company Name in full

ATLANTIC SHELF 65 LIMITED

Date of termination of appointment

Day		Month		Year			
2	4	1	1	2	0	0	0

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PHILIP LOUIS

Surname

SIMMONS

†Date of Birth

Day		Month		Year			
1	6	1	1	1	9	4	4

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Donald McGrigor
for MD Secretary Ltd

Date

24 November 2000

(** 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.

McGRIGOR DONALD
63 QUEEN VICTORIA STREET
LONDON
EC4N 4ST

Tel 020 7329 3299

DX number 135180 CHEAP DX exchange



Laserform International 02/00

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