



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

03145745

Company Name in full

PENZANCE MARITIME HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

06 06 2008

as director

as secretary

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



NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

MARY ANN

Surname

LUTYENS

Day Month Year

†Date of Birth

A serving director, secretary etc must sign the form below

Signed

J. Keefe

Date

01 07 2008

* Voluntary details

† 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
if 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
register.

J. KEEFE

SUITE 24 GROSVENOR GARDENS HOUSE, 35-37 GROSVENOR GARDENS

LONDON SW1W 0BS Tel 020 7976 6626

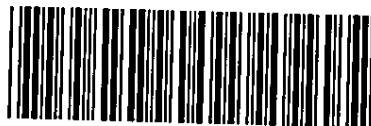
DX number

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
or LP - 4 Edinburgh



AGZH9121

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02/07/2008

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COMPANIES HOUSE

Form revised 10/03