

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))		
Company Number		3242391		
Company Name in full		P&O FERRIES (SHORT SEA) LIMITED		
		Day Month Year		
Date of termination of appointment as director		1 2 1 2 2 0 0 5		
		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	MR *Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	HUGH		
	Surname	EDWARDS		
		Day Month Year		
	[†] Date of Birth	1 6 0 7 1 9 6 4		

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

Voluntary details.	
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† Directors only.
** Delete as appropriate

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.

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'' '	COMPANIES HOUSE	16/12/2005

for companies registered in Scotland

Date

13-12-05

(** serving director / secretary / administrator / administrative-receiver / receiver-manager / receiver)

Mrs S Kitchin, P&O Ferries Limited, Channel House, Channel View Road,					
Dover, CT17 9TJ					
	Tel	01304 86 3512			
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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh