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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised 1999

21/03/01

288b

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

C

HFP104 Comp	any Number	2000	7.00			1
Company Name in full		3298748 BARAKA EUROPE MARINE CO (BEM) LIMITED				
Date of termination of appointment		1	Mar	2001]	
	as director	X		as secretary	ter	ease mark the appropriate box. If minating appointment as a director ar cretary mark both boxes.
NAME	*Style / Title				*Honours etc	;
Please insert details as previously notified to Companies House.	Forename(s)	Stephen Andrew Meyrick Hirst				
	Surname					
		Day	Month	Year		
	†Date of Birth	29	Jul	1973		
		A serv	vina dire	et or. secret:	arv etc must :	sign the form below.
Signed						\
*Voluntary details. †Directors only. **Delete as appropriate	·	(** serving	Sceptr	e Consultatis I	imited	ver / 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.		6 Babmaes Street				
		London SW1Y 060				
		DX number DX exchange				
	When you have completed and signed the form please send it to the Registrar of Companies at:					
AL4CFZ4T	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050					

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh