

DPN6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.im**288b****Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change***Please complete in typescript,
or in bold black capitals.*

CHFP104

Company Number**3298748****Company Name in full****BARAKA EUROPE MARINE CO (BEM) LIMITED****Date of termination of appointment**

Day Month Year

1 Mar 2001

as director

X

as secretary

*Please mark the appropriate box. If
terminating appointment as a director and
secretary mark both boxes.***NAME*****Style / Title****Mrs*****Honours etc**Please insert
details as
previously
notified to
Companies House.**Forename(s)****Linda Ruth****Surname****Taylor**

Day Month Year

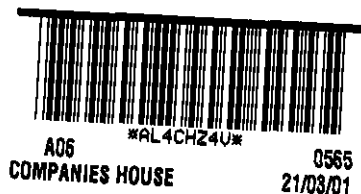
†Date of Birth**4 Sep 1952****A serving director, secretary etc must sign the form below.****Signed**For and on behalf of
Scotpro Consultants Limited**Date****01/03/2001**

*Voluntary details.

†Directors only.

**Delete as appropriate

(** 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.**6 Babmaes Street****London****SW1Y 6HD****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**

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh