

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

03311077

Company Name in full

SBS LOGISTICS LTD.

Date of termination of appointment

Day Month Year
01 10 2000

as director



as secretary



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)

JAMES

Surname

YOUNG

†Date of Birth

Day Month Year
22 01 52

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

Signed



Date

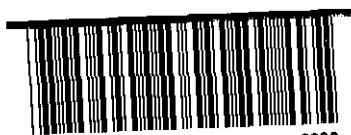
20.10.00

* Voluntary details.

† Directors only.

**Delete as appropriate

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.



SCT SDVT4VYQ 0896
COMPANIES HOUSE 27/11/00

(**Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Commercial Law Practice, Windsor
House, 12 Queen's Road, Aberdeen
AB15 4ZT Tel 01224 621166
DX number AB103 DX exchange ABERDEEN-1

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

Form revised 1999