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Please complete in typescript, or in bold black capitals.

CHWP000

288b

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

Company Number			3430483							
Company Name in full			Tanker Agency Limited							
Date of termination of appointment			Day	Month	Year					
			02	Jul	2002					
	Appointment as director		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes							
	NAME	*Style / Title	Mrs	- , -			* Honours etc			
lease insert details s previously notified o Companies House	Forename(s) Surname		Linda Ruth							
			Taylor							
			Day	Month	Year					
		† Date of Birth	04	Sep	1952					

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

Signed London Secretaries Limited

Date 0 2 JUL 2002

** serving director / secretary / administrator / administrative receiver / liquidator / 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.



Form revised 1999

2 Pahmaco (Street	
London	Tel	
DX number V1 Y GNT	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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate