BREBNERS

CHARTERED ACCOUNTANTS & BUSINESS ADVISERS

Please complete in typescript, or in bold black capitals. CHFP036

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

	Comp	any Number	03601843
Co	ompany	Name in full	EATON GATE HOLDINGS LIMITED
			Day Month Year
Date of to	ermination	of appointment	3 1 0 3 2 0 0 9
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert letails as previously		Forename(s)	
otified to Companies Hou	se.	Surname	MARITIME ADVISORY SERVICES LIMITED
,		[†] Date of Birth	Day Month Year

S	ign	ed	

- * Voluntary details.
- † 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 record.



LD5 01/05/2009 **COMPANIES HOUSE**

A serving	director,	secretary	etc must	sign the	form below.
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09/04/09

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

BREBNERS			
THE QUADRANGLE	2ND FLOOR, 180 WARDOUR STREET, LONDON		
W1F 8FY	Tel 0207 734 2244		
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

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for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh