

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number	04165720
Company Name in full	CPS Number 2 Limited

		Day	Month	Year		
Date of termination of appointment		1   9	0   1	2 0 0 5		
as director		<b>/</b>		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
NA	ME *Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Iain Wil	liam			
	Surname	Torrens				
		Day	Month	Year		
	<sup>†</sup> Date of Birth	1,7	0   8	1   9   6   8		

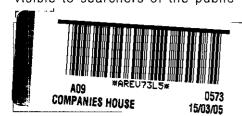
A serving director, secretary etc must sign the form below.

Date

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- \* 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



Elliot	Hill -	Corporate	Counsel

CP Ships (UK) Limited, 2 City Place, Beehive Ring Road, Gatwick

serving director / secretary / administrator / administrative receiver / receiver manage

West Sussex RH6 0PA Tel 01293 866 200

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 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

Form revised 10/03