

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4211637

Northwestern Shiprepairers and Shipbuilders Limited

		Day Month Year
Date of termination of appointment		3 1 0 5 2 0 0 8
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAM	E * Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	David Simon
	Surname	Green
	† Date of Birth	Day Month Year 1 2 0 4 1 9 5 9

Signed

- * 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

A serving director, secretary etc must sign the form below

Date

The Secretary, Worthwistern Shympainers and Shypbuilders Ltd Cammell Laurd Shipyard, Compteltoin Road, Birkenhead

9*BP* CH41

652 9900 0151

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



A29

03/09/2008 **COMPANIES HOUSE**

36