

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

Cammell Laird Shiprepairers & Shipbuilders Limited

Day Month Year Date of termination of appointment 1 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both Honours etc NAME * Style / Title Forename(s) ANDREW CHRISTOPHER Please insert details as previously notified to Companies House Surname SIMPSON Day Month Year † Date of Birth

0 0 5 6

A serving director, secretary etc must sign the form below

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

Date

29. 09. 2011

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

C R MARRISON GILL, PEEL PORTS LIMITED MARITIME CENTRE, PORT OF LIVERPOOL, LIVERPOOL L21 1LA Tel 0151 949 6000 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



15/10/2011 COMPANIES HOUSE