## 288b

Please complete in typescript, or in bold black capitals.

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

CHFP021			of particulars (use Form 288c))		
	Comp	any Number	4213807		
Company Name in full		Name in full	NAVIGATOR HOLDINGS PLC		
			Day Month Year		
Date of termination of appointment		of appointment	0   3   0   7   2   0   0   7		
		as director	as secretary    Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
	NAME	*Style / Title	MR *Honours etc		
Please insert details as previously		Forename(s)	JOHN ANTHONY		
notified to Companies House	60	Surname	REDFORD		
Companies 110d.	30		Day Month Year		
		<sup>†</sup> Date of Birth	0   2   0   2   1   9   6   1		

٠	Voluntary	details
	V UIUI IQUI V	ucialis

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

Signed

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FRIDAY		*AOXJCRL2*	
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	С	OMPANIES HOUSE	
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Fasken Marti 17 Hanover S		r Saul L	LP			
London W1S 1HU						
		Tel	0207 917	8500		
DX number	82984	D)	K exchange	Mayfaır		
When you ha	ve complet	ed and	signed the	form please s	end it to the	

**Date** 

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 2

<sup>†</sup> Directors only
\*\* Delete as appropriate