

Companies House

-- for the record ---

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))

Company Number		04247646						
Company Name in full		Broadblue Catamarans Limited						
		Day	Month	Y	ear			
Date of termination of appointment as director		3 1	0 7	2 0	0 7			
		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 notified to Companies House	Forename(s)	Robert						
	Surname	Underwood						
		Day Month Year						
	[†] Date of Birth	0 7	1 1	1 9	4 9			

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director / secretary /-administrator /

Date /

18 /18 /0 /

288b

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.

TUESDAY

AOYQOTUX
A51 16/10/2007 659
COMPANIES HOUSE

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

		
	Tel	
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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03