

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4287087

Company Name in full

OURSHINS LOGISTICS PLC		

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

		Day Month Year				
Date of termination	n of appointment	13 09 2001 Please mark the appropriate bo	av If tarminatina			
	as director	as secretary X appointment as a director and both boxes	_			
NAME	*Style/Title	*Honours etc				
Please insert details	Forename(s)					
as previously notified to	Surname	HALLMARK SECRETARIES LIMITED				
Companies House.		Day Month Year				
	+ Date of Birth					

*	Voluntary	details.

† Directors only.

** Delete as appropriate

Please give the name, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

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

Date

13/09/2001

(** serving director/secreta r/administrative receiver/receiver manager/receiver)

STANLEY	DAVIS C	iROUP	LID,	120	EAST	ROAD	, LONE	ON,	N1 6 <i>A</i>	\A
		Tel								
DX number	DX 36	609	DX	exch	nange	FINS	BURY			

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

20/09/01

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh