

Company Number

Please complete in typescript, or in £:\(\)\(\)d black capitals.

CHFP(≥5

288b

Terminating appointment as director or secretary

(NOT for appo	intment (use	Form 288a) or change
of particulars	(use Form 26	38c))	

Company Name in full AQUARIUS SHIPPING (UK) LIMITED

			Day	Month	Year	
Date of termination of appointment		014	04	2007		
		as director	х		as secretary	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Complinies Hous	NAME ert	NAME *Style / Title	MR			*Honours etc
		Forename(s)	PHILI	P MARK		
	House	Sumame	GRIFF	IN		
			Day	Month	Year	

† Date of Birth 2 7 1 2 1 9 6 2

04290595

Votun iny details

† Direct irs only
**Pleas - delete as appropriate

Signed

1 hoperty

Date

April 2007.

Norton Rose

Kempson House Camomile Street London

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

EC3A 7AN LN05712/EECC/CFD-#4896557-v1

Tel+44 (0)20 7283 6000

DX number 85

DX exchange London

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 registered in En

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

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



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