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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4330127

Company Name in full

PETERBAY LIMITED

Date of termination of appointment

Day Month Year  
22 01 2002

as director

X

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)

MARTIN EDGAR

Surname

RICHARDS

†Date of Birth

Day Month Year  
27 02 1943

~~As serving director, secretary etc must sign the form below.~~

~~CLIFFORD CHANCE SECRETARIES LTD~~

Signed

*[Signature]*  
Authorised Signatory

Date

22/1/2002

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

~~(\*\* deleting director/secretary/administrator/administrative receiver/liquidator/manager/receiver)~~

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.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ (ARXB\LON-1\781150)  
Tel 020 7600 1000  
DX number DX: 606 DX exchange LONDON



LD5  
COMPANIES HOUSE  
\*L45TQ7P9\*  
0288  
23/01/02

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**