

Please complete in typescript. 0 C

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
Company Number  Company Name in full			456	60760	)					
			NEW SEA LIMITED							
Date of termination of appointment			Day	Month	Year					
			2   7	0 1	2   0   0	3				
		as director			as secretary	<b>/</b>		ent as a directo	riate box. If terminating or and secretary mark	
	NAME	*Style / Title	N/A			*	Honours etc	N/A		
Please in details as previousl	5	Forename(s)	N/A							
notified to	0	Surname	TRUSEC LIMITED							
Compani	anies House.		Day	Month	Year					
		<sup>†</sup> Date of Birth								
			A serving director, secretary etc must sign the form below.							
* Voluntary details. † Directors only.				K	WO!		Da	17/0	163	
	is appropriate		(** servi	ng director /	sedretary / admir	nistrator	/ administrative	receiver / receiv	er manager / receiver)	
Please give the name, address,				SLAUGHTER AND MAY, ONE BUNHILL ROW,						

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

29/01/03 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

REF:AGR/CPYC

Tel 0207 600 1200

LONDON

DX exchange

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

LONDON, EC1Y 8YY

DX number 11

DX 235 Edinburgh