



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

04878983

Company Name in full

VENTURA MARITIME (HOLDINGS) PLC

Date of termination of appointment

Day Month Year

04 06 2007

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

LMG SERVICES LIMITED

Surname

Day Month Year

†Date of Birth

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

04/06/07

* Voluntary details

† Directors only

** Delete as appropriate

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
record

(** serving director / ~~secretary~~ / ~~company director~~ / ~~company secretary~~ / ~~company manager~~ / ~~company officer~~)

LMG SERVICES LIMITED, 2-4 GREAT

EASTERN ITABLES, LONDON

62A 3NT Tel 020 7247 8471

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



A90GNQYA

A58

04/07/2007

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COMPANIES HOUSE

WEDNESDAY