

288b

Please complete in typescript,
or in bold black capitals.

CHWP007

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

Company Number

5109086

Company Name in full

On Logistics Limited

Date of termination of appointment

Day Month Year
1 6 0 6 2 0 0 4

as director

X

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)

Offshelf Ltd (company number 01561316)

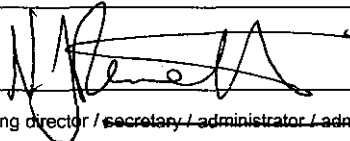
Surname

† Date of Birth

Day Month Year

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

Signed



Date

16.06.04

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver 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.

Kent Jones and Done

ref: cw1/Ca60

Churchill House, Regent Road, Stoke on Trent, Staffordshire

ST1 3RQ

Tel 01782 202020

DX number 20727

DX exchange Hanley

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

