

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

Company Number		05815301				
Company Name in full		Arnott Marine Limited				
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		D 1	<b></b>	M		
Date of termination	n of appointment	0 12 A	Vionth	Year	]	
Date of termination of appointment		0 2 1	/ <sub> </sub> Z	2   0   0   8	!	
	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 Companies House.	E *Style / Title	*Honours etc.				
	Forename(s)	Graham				
	Surname	Gordon				
		Day I	Month	Year		
	<sup>†</sup> Date of Birth	0 1 :	1   0	1 9 4 7		
		A serving	direc	tor, secretary	etc mu	ust sign the form below.
	Signed	/	7		$\leq \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \!$	Date /6 061641367 1008
*Voluntary details. † Directors only.		(**serving dir	ector/sec	retary/ <b>administrat</b>	patadoxinisis	
**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		Dundas & Wilson CS LLP Saltire Court, 20 Castle Terrace, Edinburgh				

\*ARVD75RC\*

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.

Oyez 7 Spa Road, Lundon.
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18/12/2008 299 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel 0131 228 8000

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 2

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DX number