

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		06400747
Company Name in full		Arnott Marine (Holdings) Limited
		David Mariata - Visco
		Day Month Year
Date of termination of appointment		0 2 1 2 2 0 0 8
	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.
lease insert etails as reviously otified to ompanies House.	Forename(s)	Gerard
	Surname	O'Connor
	'	Day Month Year
	† Date of Birth	0 3 0 8 1 9 6 1
		A serving director, secretary etc must sign the form below.
	Signed	Date 16 DECOMPOR LODS
Voluntary details. Directors only.		(**serving director/secretary/administration/administration/accelergy managor/seceleral
Delete as appropriate		TOTAL
ou do not have to give any contact formation in the box opposite but if but do, it will help Companies House contact you if there is a query on the trm. The contact information that you ye will be visible to soorchare of the		Dundas & Wilson CS LLP
		Saltire Court, 20 Castle Terrace, Edinburgh
		EH1 2EN Tel 0131 228 8000
1		DX number DX exchange

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18/12/2008

COMPANIES HOUSE

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DX 235 Edinburgh

or LP-4 Edinburgh 2

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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