

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288

CHFP000 Company Number 200730 Company Name in full CALEY OCEAN SYSTEMS LIMITED Day Month Year Resignation Date of resignation form 91919 Please mark the appropriate box. If resignation Resignation as director as secretary is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously notified to Surname DALGLEN SECRETARIES LIMITED Companies House. Day Month Year [†]Date of Birth If cessation is other than resignation, please state reason

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

BIGGART BAILLIE, DALMORE HOUSE, 310 ST VINCENT

DSA/CXF//HMJ/18248.1^{Tel} 0141 228 8000

Signed	THOUN SHELTONS 27D	1
t	** con ina director / coordan / administrator / administra	

STREET, GLASGOW G2 5QR

GW9

DX number

Date

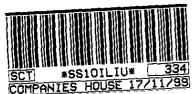
GLASGOW

* Voluntary details. † Directors only.

** Delete as appropriate

cretary / 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.



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

DX exchange

Registrar of Companies at: 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 DX 235 Edinburgh

Form revised July 1998