



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

64795

Company Name in full

THE BALTIC EXCHANGE LTD

Date of termination of appointment

Day		Month		Year			
1	1	0	7	2	0	0	1

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN MICHAEL

Surname

NEWMAN

†Date of Birth

Day		Month		Year			
2	5	0	4	1	9	3	8

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

Signed

Date

11/7/2001

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / ~~company director~~ / ~~company secretary~~ / ~~company manager~~ / ~~company 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.

D J M SOUTTER, COMPANY SECRETARY

THE BALTIC EXCHANGE LTD, 38 ST MARY AXE, LONDON

EC3A 8BH

Tel 020 7 623 5501

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

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COMPANIES HOUSE

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20/07/01

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