

**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

	Day	Month	Year
Date of termination of appointment	1 1	0 7	2 0 0 1

as director

x

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)

RICHARD HERBERT

Surname

GOODALL, J.

	Day	Month	Year
†Date of Birth	2 3	0 4	1 9 4 7

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

Signed

Date _____

11 | 7 | 200

* Voluntary details.

† Directors only.

**** Delete as appropriate**

(** serving director/ secretary /administrator/ administrative officer /creative manager /co-ordinator)

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

BALTIC EXCHANGE LTD, 38 ST MARY AXE, LONDON

EC3A 8BH Tel 020 7623 5501

DX number	DX exchange
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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

0039
20/07/01

Form revised 1999