

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

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

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

CHFP010

**Company Number**

1107543

**Company Name in full**

LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED

Date of termination of appointment

Day	Month	Year
2	6	0
0	8	2
0	0	0
5		

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)

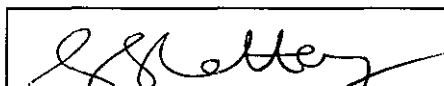
PETER BERNARD

Surname

MILES

† Date of Birth

Day	Month	Year
0	9	0
0	5	1
9	4	5

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

26 AUG 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

~~(\*\* serving director/secretary/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.*

SHARON SLATTERY, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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**