

COMPANIES HOUSE

Form revised 1999

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		6090444
Company Name in full		MILFORD HAVEN TRADING LIMITED
		Day Month Year
Date of termination of appointment		2 2 1 1 2 0 0 7
	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
ease insert etails as eviously otified to ompanies House	Forename(s)	
	Surname	PL COMPANY NOMINEES LIMITED
		Day Month Year
	†Date of Birth	
		A serving director, secretary etc must sign the form below.
		Data Data
	Signed	B Shellito 22/11/2007
Voluntary details Directors only Delete as appropriate		(**serving djactar / secretary / adjulitation / adjulitation beautiful fical secretary / adjulitation / adjulit
ease give the name, address,		PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS
phone number an DX number and		
AOLKHUWA		Tel 01132469993
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at
A62 23/11/2		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales