

Companies House

- for the record -

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

| CHWP000 | | | | of particulars (use Form 288c)) | | | | | | |
|--|----------------|---|--|------------------------------------|--------------|-------------|---------------|--|-----|--|
| | Company Number | | | 1721 | | | | | | |
| Company Name in full | | | LEWMAR MARINE TRUSTEES LTD | | | | | | | |
| | | | | | | | · | · | | |
| | | | Day | Month | Year | | | | | |
| Date of termination of appointment as director | | | 2 6 | 0 3 | 2 0 0 | 9 | | | | |
| | | | √ | | as secreta | ary | | se mark the appropriate box. If terminating pintment as a director and secretary mark boxes. | | |
| | NAME | *Style / Title | MR | | | *H | onours etc | | | |
| Please insert details as previously notified to Companies Hou | • | Forename(s) | NICHOLAS CHALMERS | | | | | | | |
| | se | Surname | | | | | | | | |
| | | | Day | Month | Year | | | | | |
| | | [†] Date of Birth | 0 5 | 0 6 | 1 9 4 | 6 | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | -f, -d: | | | 4 - 1 41- | . . | | |
| | | | A Serv | ring aire | ector, secre | etary etc | must sign the | e form below. | | |
| Voluntary details. | | Signed | _ f | 10C | | | Date | 26/03/2 | νę. | |
| † Directors only. * Delete as appropri You do not ha | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | |
| nformation in f you do, it w | the box | opposite but | Jonat | han Sno | w | | P . 1.00 | 14 | | |
| House to contact you if there is a query on the form. The contact nformation that you give will be | | | | Lewmar Ltd, Southmoor Lane, Havant | | | | | | |
| | | | | Tel 02392 471841 | | | | | | |
| | | | | 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

SLPWM80G

02/04/2009

COMPANIES HOUSE