



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

00002694

Company Name in full

Lamport and Holt Line Limited

Date of termination of appointment

Day		Month		Year	
0	1	0	2	2	0
				0	9

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Martyn Clive

Surname

Allen

†Date of Birth

Day		Month		Year	
0	5	0	9	1	9
				6	0

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

Signed

J. Kilby

Date

12th FEBRUARY 2009

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be

Mr John Kilby, The Maersk Company Limited, Maersk House,

Braham Street, London, E1 8EP

Tel 020 7712 5000

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

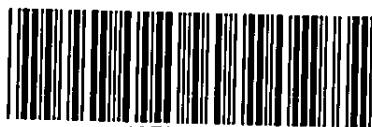
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh

SATURDAY



A14

AZ93H7DM

14/02/2009

COMPANIES HOUSE

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