Companies House
— for the record —

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.

CHWP000

Company Number 9604

Company Name in full HULL & HUMBER CHAMBER OF COMMERCE, INDUSTRY & SHIPPING

Date of termination of appointment — Day 17 Month 02 Year 2009

as director ✓ as secretary

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title MR *Honours etc

Forename(s) MALCOLM STEPHEN

Surname SCOTT

†Date of Birth — Day 20 Month 03 Year 1960

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

Signed [signature] **Date** 14/4/09

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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 visible to searchers of the public record

NICK PONTONE, COMPANY SECRETARY, HULL & HUMBER
CHAMBER OF COMMERCE, 34-38 BEVERLEY ROAD, HULL,
HU3 1YE 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
or LP - 4 Edinburgh

WEDNESDAY
A3RBY91N
A52 15/04/2009 8
COMPANIES HOUSE