

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))

CHWP000	-		of particulars (use Form 288c))									
	12286											
Company Name in full			Trafalgar House Steam-Ship Company Limited									
			Day	Month		Yea	ar					
Date of termination of appointment			2 3	0 6	2	0	0 6					
		as director	√		as	seci	etary	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		Forename(s)	Rufus									
notified to Companies Hou	~~	Surname	Laycoo	ck								
	use.		Day	Month	ı	Ye	ar	7				
		[†] Date of Birth	0 6	0 9	1	9	6 3					

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

Voluntary details.	ed My ta	NCOCK	Date	-2 1WVV	L006					
Directors only. Delete as appropriate	(** serving_director / secretary	/ administrator / administr	rative receive	r / receiver manag	er / rescive					
You do not have to give any cont	tact									
nformation in the box opposite b f you do, it will help Companies	ut Rufus Laycock, TH G	Rufus Laycock, TH Global plc								
House to contact you if there is a query on the form. The contact	68 Hammersmith Ro	68 Hammersmith Road,								
nformation that you give will be	London W14 8YW	Tel 020 7339	9 1000							
visit and the public)V number	DX exchance	16							

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or 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

Form revised 10/03

A31 COMPANIES HOUSE

04/07/2006