

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
41972
Humber Pilotage (C.H.A.) Limited
Day Month Year
t 3 0 0 9 2 0 0 4
as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Mr *Honours etc
Paul Philip
Hames
Day Month Year  2 1 1 1 1 9 4 6

A serving director, secretary etc must sign the form below. Signed Date 14/10/2004

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

\* Vo untary letai s.

† Directors only.
\*\*Delete as appropriate

Please give the name, address, telephon∈ number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Colleen Sutcliffe Associated British Ports, 150 Holborn, LONDON, EC1N 2LR. Tel 020 7430 1177 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland