



Companies House
for the record

391

Notice of passing of resolution removing an auditor

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

132999

Company Name in full

VOPAK LOGISTIC SERVICES UK LIMITED

Date of resolution

Day Month Year
24 10 2003

Date of removal

Day Month Year
31 10 2003

Details of auditor removed from office

KPMG LLP

Firm / Partnership / Individual

Address

1 FOREST GATE

BRIGHTON ROAD

Post town

CRAWLEY

County / Region

SUSSEX

Postcode

RH11 9PT

Signed

Date

05/11/2003

† Please delete as appropriate.

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

† a director / secretary

GRAHAM PAYNE, VOPAK TERMINAL LONDON BV LTD

OLIVER ROAD, WEST THURLOCK, GRAYS ESSEX

RM20 3EY Tel 01708 863399 EXT 162

DX number

DX exchange



A50
COMPANIES HOUSE

0309
06/11/03

Form revised July 1998

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