

Please complete in typescript, or in bold black canitals

288b

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

CHWP000 Company Number		of particulars (use Form 288c))
		265238
Company Name in full		P&O TANK TRANSPORT LIMITED
		Day Month Year
Date of termination of appointment		3 0 0 5 2 0 0 7
	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	Forename(s) PATRICK WILLIAM	PATRICK WILLIAM
notified to	Surname	WALTERS
Companies House		Day Month Year
†c	Date of Birth	2 4 0 2 1 9 6 6



* Voluntary details

† Directors only

* Delete as appropriate

Date 20/8/2007

KATHERINE BARBER, P&O FERRYMASTERS LIMITED

3 GODDARD ROAD, WHITEHOUSE INDUSTRIAL ESTATE,

Tel 01473 585252

Director, secretary etc must sign the form below

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

24/08/2007

COMPANIES HOUSE

IPSWICH, IP1 5NP

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form revised 10/03

DX exchange When you have completed and signed the form please send it to the Registrar of Companies at

> DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff