

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

21/06/02

CHFP029

288b

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

as director X as secretary appointment as a director and secretary both boxes. NAME *Style / Title MR *Honours etc letails as Forename(s) NICHOLAS JOHN NICHOLAS JOHN NONTETTH	Company Number	943591	
Date of termination of appointment as director as director X as secretary Please mark the appropriate box. If the appropriate box. If the appropriate box is the appointment as a director and secretary both boxes. NAME *Style / Title Please mark the appropriate box. If the appropriate box is the appropriate box is the appropriate box. If the appropriate box is the appropriate box is the appropriate box. If the appropriate box is the appropriate box is the appropriate box is the appropriate box. If the appropriate box is the appropriate	Company Name in full	Tribert Tankers London Limited	
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as director X as secretary appointment as a director and secretary both boxes. NAME *Style / Title MR *Honours etc letails as Forename(s) NICHOLAS JOHN reviously notified to Companies House. Day Month Year	Date of termination of appointment		
Please insert Idetails as Forename(s) Incholas John Incholas Jo	as director	X as secretary	Please mark the appropriate box. If terminatir appointment as a director and secretary mark both boxes.
letails as Forename(s) NICHOLAS JOHN Notified to Companies House. NICHOLAS JOHN MONTEITH Day Month Year		MR	*Honours etc
Day Month Year	etails as Forename(s)	NICHOLAS JOHN	
	otified to	MONTEITH	
	†Date of Birth		
* Voluntary details. † Directors only. ** Delete as appropriate A serving director, secretary etc must sign the form below. Date 13/6/02 (** serving director / secretary / administrative receiver / receiver manager / receiver)	Directors only.	d 881	Date 13/6/62_
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. SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ Tel 0207 321 4546 DX number DX exchange	telephone number and, if available, a DX number and Exchange of the person Companies House should	Tel	0207 321 4546

Registrar of Companies at:

for companies registered in Scotland