

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))										
Company Number			971548									
C	Company Name in ful		P&O Swire Containers Limited									
				,								
			Day	Mor	nth	Yea	r					
Date of termination of appointment		0 8	1	2	2 0	0 5						
		as director	\checkmark	·		as secre	etary			ent as a dire	ropriate box. ector and sec	lf terminating retary mark
	NAME	*Style / Title	Mr		-			*Ho	nours etc			
Please insert details as previously notified to Companies Hou		Forename(s)	Henri F	ranc	ois							
		Surname	Meurs									
	ise.		Day	Moi	nth	Yea	r					
		†Date of Birth	0 2	1	2	1 9 4	4 9					

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

Signed

* Voluntary details.

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



COMPANIES HOUSE

13/01/2006

for companies registered in Scotland

Date

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

J P Chapman		
Beagle House, Brah	am Street, London, England, E	1 8EP
	Tel	
DX number	DX exchange	<u>.</u> .,

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 or LP - 4 Edinburgh

[†] Directors only.

^{**} Delete as appropriate