



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2114924

Company Name in full

ARMANA LTD.

Date of termination of appointment

Day	Month	Year
01	01	2002

as director

as secretary

XX

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Anthony

Surname

Baxter

†Date of Birth

Day	Month	Year

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

Signed

Chern

Date

11.1.2002

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Mr S A Keane

Marr Vessel Management Ltd, St Andrew's Dock

Hull, HU3 4PN Tel 01482.327873

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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15/01/02

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COMPANIES HOUSE

revised 1999