



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2139067

Company Name in full

CLARENCE MARINE ENGINEERING LIMITED.

Date of termination of appointment

Day Month Year

3 1 0 5 2 0 0 5

as director

X

as secretary

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)

MICHAEL REGINALD

Surname

WRIGHT.

Day Month Year

†Date of Birth

2 8 0 8 1 9 3 4

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

Signed

A.M. Knightley

Date

22/06/2005

* 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.

A.M. KNIGHTLEY FALKLAND ISLANDS HOLDINGS PLC
CHARRINGTONS HOUSE, THE CAUSEWAY, BISHOP'S
STORTFORD CH32 1ER Tel 01279-46630
DX number DX exchange



A31
COMPANIES HOUSE

A2UY16D6

0389
23/06/05

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