

288b

Please complete in typescript,

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

or in E	1010	DIACK	capita
CHF	205	5	C

Company Number

2218089

Company Name in full

Panocean Hull Limited

		Day	Month	Υ	ear		
Date of termination of appointment		1 0	0 9	2 0	0 1		
as director		✓ as secretary Please mark the appropriate box. appointment as a director and se boxes.			e appropriate box. If terminating a director and secretary mark both		
NAME	*Style / Title			- :		*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Timothy David					
	Surname	Holderness-Roddam					
		Day	Month	ΥΥ	'ear		
	†Date of birth	2 3	1 1	1 9	4 2		

- * Voluntary details.
- † Directors only.
 ** Delete as appropriate.

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

Signed

Date

25/9/ 01

(** serving director / secretary / administrator / ad

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



COMPANIES HOUSE

27/09/01

Form revised 1999

<insert Presentor Details Here>

From:

The Secretary

TATE & LYLE PLC

SUGAR QUAY

When you were send it to

Crown Way, Cardiff, CF14 BUZ DX 33050 Cardiff Companie

o in England and Wales

Companies House & Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

X 235 Edinburgh