

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

2446702

**Company Name in full**

United Marine Holdings Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	7	2	0	0	6

as director

X

as secretary

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

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Timothy Charles

Surname

Jackson

† Date of Birth

Day		Month		Year			
2	2	0	7	1	9	5	2

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

15/08/06

\* 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.

<del>MISS C BAINS</del>	
<del>Mrs E M Bayley, Hanson Quarry Products Europe</del>	
<del>1 GROSVENOR PLACE, LONDON, SW1X 7JH</del>	
<del>Limited, The Ridge, Chipping Sodbury, Bristol, BS37</del>	
<del>GAY, England</del>	<del>Tel 020 7259 4156</del>
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**