



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

2447566

Company Name in full

BATHSIDE BAY PROPERTIES LTD

Date of termination of appointment

Day Month Year

01 04 2003

as director



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)

DANIEL JOHN

Surname

O'SULLIVAN

Day Month Year

†Date of Birth

24 11 1938

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

Signed

[Signature]

Date

17/4/03

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

I.F. WHITEMAN SEA CONTAINMENT SERVICES LTD

20 WATER GROUND, LONDON SE1 9JF

Tel 020 7805 5265

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

7



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COMPANIES HOUSE

0050
01/05/03

Form revised 1999