

Printed and supplied by



JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3352842

Company Name in full

AEGEAN MARINE LIMITED



F288BC40

Resignation form

Date of resignation

Day Month Year

17 12 98

Resignation as director

as secretary

☒

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

SECRETAIRE LIMITED

Surname

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

for Firebrand LTD

Date

17.12.98

* Voluntary details.
† Directors only.

(by a 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.



KLO *KBLF2CT2* 2390
COMPANIES HOUSE 08/01/99

Tel

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, CF4 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