

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) **Company Number** 03821514 Company Name in full BRITISH MARINE PLC Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as secretary as director appointment as a director and secretary mark Х both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) ROBERT PAUL previously notified to Surname GREGORY Companies House.

	Day		MOHEN		reai			
† Date of Birth	1	0	0	7	1	9	4	1

Voluntary details.

† Directors only.
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

17/06/2009 LD5

COMPANIES HOUSE

LJ2444WFIAI 266 10/06/2009 LD2 **COMPANIES HOUSE**

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

Date

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

Norton Rose LLP

3 More London Riverside

London

SE1 2AQ

Signed

Tel +44 (0) 20 7283 6000

DX number 85

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh