

288b

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

Company Number

4012370

Company Name in full

PHOENIX OIL + MARINE LTD

Date of termination of appointment

Day Month Year
25 02 2008

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

GUENTER

Surname

FROELICH

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
14 03 1958

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

Signed

Date

11/3/08

*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.

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

M SLOAN, 40 DUNLOP OIL + MARINE LTD
MOODY LANE, PYEWLIFE, GRIMSAY
DN31 2SY Tel 01472 359 281
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

FRIDAY



A30 14/03/2008 207
COMPANIES HOUSE