



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

4128330

Company Name in full

NEW PARADISE SHIPPING & TRAVEL LIMITED

Date of termination of appointment

Day Month Year

20 12 2000

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)

WILDMAN & BATTELL LIMITED

Surname

Day Month Year

†Date of Birth

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

Signed

for and on behalf of SAME-DAY
COMPANY SERVICES LTD

Date

20th December 2000

* 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.

SAME-DAY COMPANY SERVICES LIMITED

BRIDGE HOUSE

181 QUEEN VICTORIA STREET

LONDON EC4V 4DZ

TEL: 0171 236 2970

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



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COMPANIES HOUSE

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27/12/00