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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4365192

Company Name in full TALL SHIPS EVENTS LIMITED

Date of termination of appointment
Day Month Year
16 04 2002

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)

MIKJON LIMITED

Surname

†Date of Birth
Day Month Year

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

EPS SECRETARIES LIMITED

Date

16/4/02

(** 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

BF/CIS/S3768.1/2177468

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery



A50 0614
COMPANIES HOUSE 26/04/02

Laserform International 02/00

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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