



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

AMENDING

288b

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

Company Number

04436008

Company Name in full

ACRUX MARTIME LIMITED

Date of termination of appointment

Day	Month	Year
1	9	1 2 2 0 0 8

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

SIMON PHILIP

Surname

KAYSER

†Date of Birth

Day	Month	Year
0	5	0 3 1 9 7 6

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

Signed

[Signature]

Date

28-09-2009

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Kasia Balinska-Jundzill, c/o Group Legal, Société Générale,

SG House, 41 Tower Hill, London EC3N 4SG

Tel 020-7676-6889

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

SATURDAY



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COMPANIES HOUSE

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03/10/2009

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Revised 10/03