

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4477086

Company Name in full

FULLER TANKERS LTD

Date of termination of appointment

Day		Month		Year			
0	4	0	7	2	0	0	2

as director

as secretary

X

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

NAME

* Style / Title

* Honours etc

Forename(s)

Surname

CAXTON SECRETARIES LIMITED

Please insert details as
previously notified to
Companies House.

† Date of Birth

Day		Month		Year			

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

Signed

Ch. Name

Date

04-07-02

* 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.

BROOMFIELD & ALEXANDER, CHARTERED ACCOUNTANTS,,

PENDRAGON HOUSE, CAXTON PLACE, PENTWYN, CARDIFF,

CF23 8XE

Tel

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

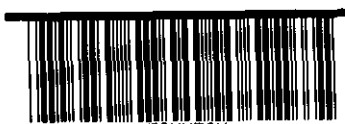
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A05
COMPANIES HOUSE

0476
07/09/02