

288b

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

04508350

PLUS SHIPPING SERVICES LIMITED

X

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

*Honours etc

WAYNE PETER

COUPLAND

1 | 3 | 0 | 4 | 1 | 9 | 5 | 9

Date _____

31 March 2006

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

Nabarro Nathanson

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

REF: BM/EXJ/40057815

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery



603
11/04/2006

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