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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

288

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

04508350

PLUS SHIPPING SERVICES LIMITED

Day Month Year Date of termination of appointment 210101 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) WAYNE PETER previously notified to Surname COUPLAND Companies House.

> Day Month Year †Date of Birth

Signed

Voluntary details.

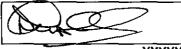
† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

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



Date

31 March 2006

(** serving director/secretary/2004/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304/4/304

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

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

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

for companies registered in Scotland

DX 235 Edinburgh