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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

04508350

Company Name in full

PLUS SHIPPING SERVICES LIMITED

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

Day Month Year Date of termination of appointment 101016 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) STEPHEN DAVID JOHN previously notified to Surname DAVIS Companies House. Day Month Year †Date of Birth

*	Volu	ntarv	deta	ils.

*Please deleté 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

288

Terminating appointment as director or secretary

March 2006

Nabarro Nathanson

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

REF: BM/EXJ/40057817

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.