

288b

Please complete in typescript, or in bold black capitals

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

CHFP029			of particulars (use Form 288c))							
Company Number				350						
	Company Name in full			Plus Shipping Services Limited						
			D	N 6 1 b	V					
Date o	f termination	of appointment	Day	Month 0 2	Year	8				
		as director	√		as secretar	у	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes			
	NAME	*Style / Title	Mr		p p p p p p p p p p p p p p p p p p p	•	Honours etc			
Please insert details as previously		Forename(s)	David	Lee						
previously			~~~~							

	Day	Month	Year	
Date of Birth	1 0	0 2	1 9 5 1	

Threlfall

Surname

Signed Date Voluntary details † Directors only
** Delete as appropriate director / secretary / administrator / administrative 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

A serving director, secretary etc must sign the form below

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

notified to

Companies House

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

WEDNESDAY	*A00DEXDZ* A67 20/02/2008 COMPANIES HOUSE	32
WEDN	A67 20/02/2008	1