

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

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

04615709

Diamond Shipping Limited

| | | | Day | Month | Year | |
|--|-------------|----------------|----------|--------------|--|--------------|
| Date of termination of appointment | | | 03 | 0 1 | 2000 | 7 |
| | as director | х | | as secretary | Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes. | |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | | | | *Hanours etc |
| | | Forename(s) | Hugh, | Gwyn | | |
| | e. | Surname | Williams | | | |
| | | | Day | Month | Vaar | |

† Date of Birth ٥

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

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.



05/01/2007 **COMPANIES HOUSE**

Laserform International 02/00

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

Robert Muckle LLP

Morham House, 12 New Bridge Street West, Newcastle upon Tyne, NE1 8AS

Tel 0191 232 4402

DX number 61011

DX exchange Newcastle

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