

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

4689653

RUE TURTLE DIVE CHARTERS

| | | | Day | Month | Year | | |
|--|------------------------------------|----------------------------|----------------|-------|-------------|----|--|
| Date of | Date of termination of appointment | | 7/2 | 93 | 21010 | 3 | |
| | | as director | x | | as secretar | у | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | - - | | | *H | onours etc |
| Please insert details as previously notified to Companies Ho | | Forename(s) | | | | | |
| | 1100 | MANTEL NOMINEES LIMITED | | | | | |
| | use. | | Day | Month | Year | | |
| | | [†] Date of Birth | | | 1 1 1 | | |

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

On behalf of MANTEL NOMINEES LIMITED

Date

CO-8.55

On behalf of MANTEL NOMINEES LIMITED

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

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.



Form revised 1999

| | | · | | |
|--------------------|----------|-----------|---------------------|--|
| MANTEL 1 | NOMINEES | LIMITED | | |
| 16 WINCH LONDON | ESTER WA | ALK. | | |
| SEI 9AQ | | Tel 020 | 7403 0055 | |
| DX number | 132074 | DX exchan | nge LONDON BRIDGE 4 | |

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