The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals. **CHFP050**

Company Number

288b

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

4697101

Company Name in ful	Com	panv	Name	in	ful
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THE RIX FALCON TANKSHIP	Limisen.		

			Day	Month	Year		
Date of termination of appointment		1 3	3	2/0/0/3			
		as director			as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ı	NAME	*Style / Title		-		*Ho	nours etc
Please insert details as previously		Forename(s)	Lor	ndon La	w Secretar	ial L	imited
notified to Companies House.		Surname					
	•		Day	Month	Year		
		[†] Date of Birth					

A serving director, secherally etc must sign the form below.
LONDON LAW SERVICES LIMITED

Signed

Werdy Am Blaker

Date

13.303

(** serving director / Authoritine da Grignistrator / 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.

26/03/03

Form revised 1999

* Voluntary details. † Directors only.

** Delete as appropriate

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y OHP Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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