

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: A. B. PLANT SHIPPING (NL) LTD

Company Number: 05517172

Received for filing in Electronic Format on the: 01/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2007

Name: RAYMOND ARJAN DE BOON

Authorisation

Authoriser Designation: director Date Authorised: 01/08/2008 Authenticated: Yes (E/W)