



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

5222

Company Name in full

The Don Fishing Company Limited

Date of termination of appointment

Day		Month		Year			
2	7	0	9	2	0	0	0

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

Please insert details as previously notified to Companies House.

*Style / Title

MR

*Honours etc

Forename(s)

JOHN RAFFAN

Surname

PENNY

†Date of Birth

Day		Month		Year			
2	6	0	9	1	9	3	5

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

Signed

John Raffan

Date

03/10/00

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

SECRETARIAT, JOHN WOOD GROUP PLC, JOHN WOOD HOUSE, GREENWELL ROAD, ABERDEEN,

ABERDEENSHIRE, AB12 3AX

Tel 01224 851041/851189

DX number AB 117

DX exchange ABERDEEN - 1



SCT SC1LJHK 0230
COMPANIES HOUSE 05/10/00

Form revised 1999

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