

0643

19/05/05

\$D4505EL

COMPANIES HOUSE

Form revised 1999

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	20 200 000 000 000 000 000 000 000 000
Company Num	ber SC281567
Company Name in	full PACIFIC SHELF 1306 LIMITED
	Day Month Year
Date of termination of appointm	nent 06042335
as direc	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / T	itle *Honours etc
ease insert Forename ails as	⇒ (s)
viously Surna ified to mpanies House.	me JORDANS (SCOTLAND) LIMITED
†Date of B	Day Month Year irth
	A serving director, secretary etc must sign the form below.
Signe	
untary details. ectors only. lete as appropriate	SIGNED (AUTHORISED SIGNATORY OF Administrative receiver / receiver / receiver)
ase give the name, address	ORDANS (SCOTLAND) LIMITED)
elephone number and, if available, DX number and Exchange of	e, OSWALDS, 24 GREAT KING STREET, EDINBURGH, EH3 6QN
person Companies House shoul act if there is any query.	Tel 0131 557 6966
	DX number ED 74 DX exchange EDINBURGH
	When you have completed and signed the form please send it to the Registrar of Companies at:

DX 235 Edinburgh