

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company	Number
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3639827

Company Name in full

NAUFLEET LOGISTICS

X		3 B	9 ×

Resignation form	Date of resignation Resignation as director	Day Month Year 29 9 98 As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title	*Honours etc
	Forename(s)	DANIEL BOHN
	Surname	DANIEL BOHN DWYER
if cessa	[†] Date of Birth tion is other than ion, please state reason	Day Month Year 06 04 4/
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	(by a serving director / secretary / adm inistrator / administrative receiver / 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.		D & D LAW AGENCY SERVICES LTD 96/99 TEMPLE CHAMBERS TEMPLE AVENUE LONDON EC4Y OHP TELEPHONE: (0171) 583 6161 DX number LDE 356 LONDON/EHANGERY LANE
		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE 07/10/98
Form revised March 1995