



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1748902

Company Name in full

PORTSEA HARBOUR COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
31	05	2005

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL REGINALD

Surname

WRIGHT

†Date of Birth

Day	Month	Year
28	08	1934

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

Signed

A.M. Knightley

Date

22/06/2005

* Voluntary details.

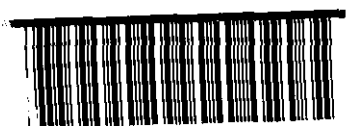
† Directors only.

** 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.

A.M. KNIGHTLEY FRANKLAND ISLANDS HOLDINGS plc
CHARRINGTONS HOUSE, THE CAUSEWAY, BISHOPS
STORTFORD CH23 2ER Tel 01279 461631
DX number DX exchange



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COMPANIES HOUSE

0390
23/06/05

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