



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 LTD.

Date of termination of appointment

Day Month Year
1 3 1 2 2 0 0 4

as director



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)

CHARLES RICHARD PINHEY

Surname

WITHINSHAW

†Date of Birth

Day Month Year
1 6 0 3 1 9 6 1

* Voluntary details.

† Directors only.

** Delete as appropriate

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 serving director, secretary etc must sign the form below.

Signed

Date

16/12/2004

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

J.E. MACMILLAN, THE PORTSMOUTH HARBOUR
FERRY CO. P.L.C. SOUTH STREET GOSPORT
PO12 1EP Tel 023 9252 4551
DX number ✓ DX exchange

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



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COMPANIES HOUSE

Q184
20/12/04