



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

174 8902

Company Name in full

PORTSEA HARBOUR COMPANY LTD.

Date of termination of appointment

Day	Month	Year
13	12	2004

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)

GRAHAM DAVID

Surname

PHILLIPS

†Date of Birth

Day	Month	Year
24	04	1951

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

Signed

*[Signature]*

Date

16/12/2004

\* 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.

J.E. MACMILLAN, THE PORTSMOUTH HARBOUR  
FERRY CO. PLC. SOUTH STREET, GOSPORT  
PO12 1 EP Tel 023 92 52 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

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20/12/04

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