

Please complete in typescript, or in bold black capitals

288b

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

CHWP000		of particulars (use Form 288c))						
Company Number			00338	3917				
Company Name in full			LLANELLI SAND DREDGING LIMITED					
			D	Manib				
			Day	Month	Year			
Date of termination of appointment			0 7	0 1	2 0 0 8			
as director			as secretary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
,	NAME	*Style / Title			·-	*Honours etc		
Please insert details as previously notified to		Forename(s)	PHILIP GODFREY					
		Surname	ROLAND					
Companies House			Day	Day Month Year				
		[†] Date of Birth	0 9	1 1	1 9 4 7			

secretary etc must sign the form below A serving director,

Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

11/03/2008 **COMPANIES HOUSE** TP GREENALL

Signed

WESTMINSTER HOUSE, CROMPTON WAY, FAREHAM, HANTS

PO15 5SS

Tel 01489 885933

Date

10.03.08

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh