



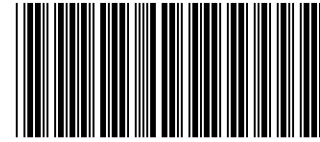
*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **BROOKE MARINE SHIPBUILDERS LIMITED**

*Company Number:* **02113314**



XLPQAPC8

*Received for filing in Electronic Format on the:* **20/10/2003**

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*Resignation Details*

*Position:* **DIRECTOR**     *Date of Resignation:* **20/10/2003**

*Name:* **WILLIAM ALAN CRAMOND**     *Date of Birth:* **13/12/1956**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **20/10/2003**     *Authenticated:* **Yes (E/W)**