

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

ZC000197

Company Name in full

The Manchester Ship Canal Company

Date of termination of appointment

Day Month Year 0 1 0 4 2 0 0 9

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

FCCA

Please insert details as previously notified to Companies House.

Forename(s)

Peter Anthony

Surname

Scott

† Date of Birth

Day Month Year 2 4 0 4 1 9 4 7

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

Signed

[Signature]

Date

30.4.2009

* 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 auerv.

The Company Secretary, Maritime Centre, Port of

Liverpool, Liverpool, L21 1LA

Tel

X 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

companies registered in England and Wales

or

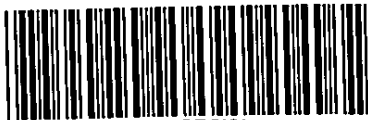
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

ZC000197

SATURDAY



A31 02/05/2009 281 COMPANIES HOUSE