



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5005018

Company Name in full

"K" LINE HOLDING (EUROPE) LTD

Date of termination of appointment
Day Month Year
01 01 2006

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) FRIEDRICH JURGEN

Surname MESSERSCHMIDT

†Date of Birth
Day Month Year
20 12 1948

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

Signed

R. Dowding

Date

16.01.2006

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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

MR. R. DOWDING
COMPANY SECRETARY
Tel 020 7382 6511
DX number DX exchange

WEDNESDAY



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A04 18/01/2006 279
COMPANIES HOUSE

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
or LP - 4 Edinburgh