

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

29/09/03

CHFP029

288b

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

Company Number Company Name in full			51491				_,	 .				
			NEST	LÉ UK I	_TD							
			Day	Month	,	Year						
Date of termination of appointment as director			2 6	0 9	2	0 0	3					
			X	X as secretary Please mark the appliance appointment as a direct both boxes.								
Please insert details as previously notified to Companies Hou	NAME *S	tyle / Title	MR						*Hone	ours etc		
	For	ename(s)	ROGE	R								
	use.	Surname	CORDIER									
	†Da	te of Birth	Day	Month 0 5		Year	1 3	 				
* Voluntary details † Directors only. ** Delete as appro		A serving director, secretary etc must sign to Date of the Company		Date	25.0							
	e name, address,		ISABE	LLE DESC	HAMP	S, ST GE	DRGE'S	HOUSE, CI	ROYDON,	SURREY, CR	9 1NR	
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.				Tel 0208 667 5168								
				DX number DX exchange								
	*AUNCMOPA		Reg	jistrar o	f Co	mpani	es at:	_		form ple	ase send it	to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh