



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

CHFP029

Company Number 189291

Company Name in full Novar ED&S Limited

Date of termination of appointment
Day Month Year
3 1 0 7 2 0 0 3

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

TIMOTHY CHARLES

Surname

JONES

†Date of Birth
Day Month Year
2 8 0 8 1 9 6 3

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

Signed

M.C. Jones

Date

31 / 7 / 03

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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 query.

Delores Chileshe
Group Secretariat
Novar plc
Novar House
24 Queens Road
Weybridge, KT13 9UX

JX



A14
COMPANIES HOUSE

0411
08/08/03

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