

Please complete in typescript, or in bold black capitals. CHWP000

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		of particulars (use Form 288c))	
		212729	
		Novus UK (Indonesian Holdings) Limited	
		Day Month Year	
Date of termination of appointment		1,40,7 2,0,0,9	
	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 letails as	Forename(s)	Keith John	
previously potified to	Surname	Goodwin	
Companies House.		Day Month Year	
	†Date of Birth	1 6 0 3 1 9 4 2	

•	Voluntary	details.
t	Directors	only.

** Delete as appropriate

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 contact.

Signed



LD4 30/07/2009 COMPANIES HOUSE

Form revised 10/03

A serving director, secretary etc must sign the form belo

Keith Goodwin		
24 Esher Avenue,	Walton-on-Thames, Surrey KT12 2TA	
	Tel 01932 228224	
DX number	DX exchange	

Date

14 Jul.

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburg

DX 235 Edinburgh or LP - 4 Edinburgh

2009