



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

373366

Company Name in full

Fisons Nominees Limited

Date of termination of appointment

Day Month Year

3 0 0 1 2 0 0 8

as ~~director~~

as secretary

X

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

*Honours etc

Forename(s)

Helen

Surname

Roberts

Day Month Year

† Date of Birth

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

* Voluntary details
† Directors only
** Please delete as appropriate

Signed

Date

30-1-08

(** serving director/secretary/...

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

Stevens & Bolton LLP

The Billings, Guildford, Surrey, GU1 4YD

SA1038.129

Tel 01483302264

DX number 2423

DX exchange Guildford 1

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

SATURDAY



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AGFBHWVO

02/02/2008

COMPANIES HOUSE

02/02/2008

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