



**Companies House**  
for the record

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**

509336

**Company Name In full**

Novus UK (Malacca Strait) Limited

**Date of termination of appointment**

Day Month Year  
14 07 2009

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)

Keith John

Surname

Goodwin

†Date of Birth

Day Month Year  
1 6 0 3 1 9 4 2

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

**Signed**

*Keith Goodwin*

**Date**

14 July 2009

\* Voluntary details.

† 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 searchers of the public  
record.

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

Keith Goodwin

24 Esher Avenue, Walton-on-Thames, Surrey KT12 2TA

Tel 01932 228224

DX number

DX exchange

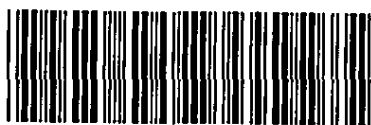
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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 Edinburgh  
or LP - 4 Edinburgh



\*L302MBZM\*

LD4

30/07/2009

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COMPANIES HOUSE

THURSDAY