



Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

511097

Company Name in full

Clifford Chance Nominees Limited

Date of termination of appointment

Day		Month		Year	
3	0	0	4	2	0
				0	1

as director

X

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)

SIMON GEORGE FENDALL

Surname

BURGESS

†Date of Birth

Day		Month		Year	
3	0	0	4	1	9
				4	5

For and on behalf of
A serving director, secretary etc must sign the form below.
CLIFFORD CHANCE SECRETARIES LTD

Signed

Authorised Signatory

Date

2.05.01

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Ref: CYB/MRH

Tel 020 7600 1000 x 1566

DX number 606

DX exchange London



LD4
COMPANIES HOUSE

0192
03/05/01

Form revised 1999

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