

Please complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Company Number 00513427			
Company Name in full A S NICHOLLS LIMITED			
Day Month Year			
Date of termination of appointment 2, 1, 2,0,0,7			
as director as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
Please insert *Style / Title Mr *Honours etc			
details as previously Forename(s) Peter Mark			
notified to Companies House Surname Worthington	Worthington		
Day Month Year † Date of Birth 1, 0 0, 6 1, 9, 6, 6			

* Voluntary details	
t Directors only	
**Discon dolate en	

Please 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



Laserform International Various

A serving director, secretary etc must sign the form below

Well Gerd	Date 21 /1, /07

Halliwells LLP

Signed

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 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

OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh