



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

707927

Company Name in full

Novus UK (Kakap) 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)

James Trevor

Surname

Hornabrook

†Date of Birth

Day Month Year
12 12 1931

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

Signed

K. J. 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

(** 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

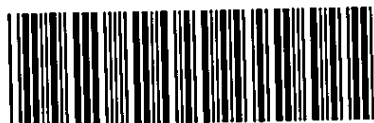
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

THURSDAY



LD4

L302VBZV

30/07/2009

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COMPANIES HOUSE

Form revised 10/03