

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Ĺ	937272					
	Drayton	Corporation	(Nominees)	Limited		

		Day Month Year
Date of termination of appointment		1 2 0 8 2 0 0 3
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Nicola Suzanne
previously notified to Companies House.	Surname	BLACK
		Day Month Year
	† Date of Birth	

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

Signed

* Voluntary detail

- † Directors only.
- ** 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.

A03	
A08	0279
COMPANIES HOUSE	20/08/03

COMPANIES HOUSE

7	

Date

17.08.500

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

Rhor	nda Ba	arber,	Company	Secretary	y's Depa	rtment -	Level
42,	HSBC	Holdir	ngs plc,	8 Canada	Square,	London,	" '
E14	5HQ		Tel				
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh