



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

1863215

Company Name in full

ARTILLERY NOMINEES LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 01 | 11 | 2007 |

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)

JOHN

Surname

REED

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 08 | 09 | 1959 |

A serving director, secretary etc must sign the form below

Signed

J.R. Kaye

Date

13 NOV 2007

* Voluntary details
† Directors only
** Delete as appropriate

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

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.

J R Kaye, Arbuthnot House,

20 Ropemaker Street, London, EC2Y 9AR

Tel 020 7012 2430

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

WEDNESDAY



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COMPANIES HOUSE