

Companies House

- for the record -

Please complete in typescript, or in bold black capitals. **CHFP000**

Company Number

288b

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

			 	 	 _
19	499	38			

Company Name in full NELSON NOMINEES LIMITED

			Day	Month	Year			
Date of termination of appointment			1 1	1 1	2 0 0	2		
		as director	X		as secre	tary [rk the appropriate box. If terminating nt as a director and secretary mark :.
1	NAME	*Style / Title	Mr				*Honours etc	
Please insert details as		Forename(s)	Nige	el Bre	tt			
previously notified to Companies House		Surname	Raw1	lings				
Companies House	nouse.		Day	Month	Yea	r		
		†Date of Birth	1 10	0 1	1 9 5	₁ 3		

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

Signed

London EC2V 7NU Tel

DX number

Date

020 7600 3831

20 NOV 2002

(** serving director / secretary / admi-

15th Floor, Royex House, Aldermanbury Square

The Secretary, Nelson Nominees Limited

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.



COMPANIES HOUSE

21/11/02

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

DX exchange

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 DX 235 Edinburgh for companies registered in Scotland

Form revised 1999

 Voluntary details. † Directors only. * Delete as appropriate