

Please complete in typescript, or in bold black capitals **CHFP029**

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

	of particulars (use Form 288c))			
Company Number	2022724			
Company Name in full	Nationwide Independent Financial Services Limited			

			Day	Month	Year		
Date of termination of appointment		0/	0 2	2008			
as director		\checkmark		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark	
	NAME	*Style / Title	Мг			*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Russel	I			
		Surname	Johnst	on			
	use		Day	Month	Year		
		[†] Date of Birth	3 0	0 5	1 9 5 8		

Signed

* 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

05/02/2008 556

COMPANIES HOUSE Form May ∠∪∪4

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

Date

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

JENNY STONE, SECRETARIAT, NATIONWIDE HOUSE, PIPERS WAY

SWINDON, WILTSHIRE SN38 4SN

Tel 01793 657571

DX number 83654

DX exchange

SWINDON HAWKSWORTH

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 or LP - 4 Edinburgh