

288b

		Terminating appointment as director or secretary				
Please complete ır or ın bold black ca CHWP000	pıtals.	Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number		02212202				
Con	pany Name in full	NOWIA UK LIMITED				
		Day Month Year				
Date of term	ination of appointment	1 0 0 5 2 0 0 8				
	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes				
N	AME *Style / Title	*Honours etc				
Please insert details as previously	Forename(s)	EDWARD JAMES POOLTON				
notified to Companies House	Surname	Morris				
Companies riouse	[†] Date of Birth	Day Month Year 1 9 0 1 1 9 7 0				

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

· Voluntary details	S	ىت.	00	<u>-</u>	Date	9/5/08			
† Directors only ** Delete as appropriate	(** serving	g director / se	cretary / adm	nistrator / administr	atvo rece	ver / 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		Tel							
record	DX no	umber		DX exchang	je				
When you have completed and signed the form please send it to the Registrar of Companies at									

15/05/2008 COMPANIES HOUSE J-1000 10703

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 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