

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))			
	Compa	ny Number	265284	3		
Company Name in full			NEC FINANCE PLC			
		! !	Day Month	Year		
Date of termination of appointment			2 ₉ 0 ₁ 4	2006		
	·	as director	X	as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	MR		*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	Rocer J	bseph		,
		Surname	DICKENS			
			Day Month	Year		
		†Date of Birth	11701	1948		

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

* Voluntary details.

record.

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

15/02/2006 **COMPANIES HOUSE**

Signed

Date

08.05.5006

or LP - 4 Edinburgh

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

CAROLINE STRE	TTON
90 NEC LIMITED.	BIRMINGHAM, B40 1NT
	Tel 0121 767 3585
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

Form revised 10/03

[†] Directors only.
** Delete as appropriate