



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

02652843

Company Name in full

NEC FINANCE PLC

Date of termination of appointment

Day Month Year
01 06 2006

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 EDWARD CAMBRAY

Surname

ALDEN

Day Month Year

†Date of Birth

20 02 1947

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

Signed

[Signature]

Date

12.06.2006

* 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

CAROLINE STRETTON

90 NEC LTD, BIRMINGHAM B40 1NT

Tel 0121 767 3585

DX number

DX exchange



A54
COMPANIES HOUSE

179
16/06/2006

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