

288b

Terminating appointment as director or

Please complete in typescript, Secretary
(NOT for appoint

or in bold black capitals.

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

V---

2671630]	
Camjar plc		

		Day Worth Year		
Date of terminatio	n of appointment	2 5 0 5 2 0 0 5		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
previously notified to	Forename(s)	David Thomas		
	Surname	Nish		
		Day Month Year		
	† Date of Birth	0,5 0,5 1,9,6,0		

Dan Massis

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



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

Date

6 JUNE 2005

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

Assistant Secretary, Scottish Power plc, Avondale

House, Phoenix Crescent,, Strathclyde Business Park,

Bellshill, Tel Tel: 01698 396413
Fax: 01698 396354

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh