

Companies House

for the record

Please complete in typescript, or in bold black capitals.

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

HWP000		
	Company	Number

02798607

Company Name in full

NITP PLC

		Day Month Year	
Date of termination	of appointment	25022005	
	as director	as secretary Please mark the appropriate box. If tel appointment as a director and secretary both boxes.	
NAME	*Style / Title	MR *Honours etc	
Please insert details as	Forename(s)	CLAYTON, HUGO WYNNE	
previously notified to Sur Companies House.	Surname	ROBSON	
		Day Month Year	
	[†] Date of Birth	1602 1932	

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

Signed



Date

7.03.2005

288b

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

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.



COMPANIES HOUSE

Form revised 1999

* Voluntary details. † Directors only.
** Delete as appropriate

08/03/05

Ms. S. KANZ, BLORA A. JEPER GROUND FOOR GUZISBH Tel 01483 754 760 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