

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

NHY LWITED

## Terminating appointment as director or secretary

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

02798607

Day Month Year Date of termination of appointment 2 2 0 0 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title |Mr \*Honours etc Please insert details as Forename(s) Neal St John previously notified to Surname Моу Companies House.

> Day Month Year † Date of Birth 3

\* Voluntary details † Directors only

\*\*Please 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

Signed

Date

21/12/06

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

Allen & Overy LLP One Bishops Square London E1 6A0

82145-00001

Tel+44 (0)20 3088 0000

DX exchange

DX number

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

22/12/2006 **COMPANIES HOUSE** 

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