

288b

Terminating appointment as director or

secretary

ease complete in typescript, in bold black capitals 'HFP010

Company Number

Company Name in full

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

2840667

Norwest Holst International Limited

| | | Day Month Year |
|---|-----------------|---|
| Date of termination of appointment | | 1 8 0 1 2 0 0 8 |
| į. | as director | as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| NAME | * Style / Title | * Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | Ruth Elizabeth |
| | Surname | Watts |
| | | Day Month Year |
| | † Date of Birth | |

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

Signed

'Voluntary details

† Directors only

** Delete as appropriate

a landa

Date

22/1/08

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

Mr D W Bowler, Astral House, Imperial Way, Watford,

Hertfordshire, WD24 4WW, UK

Tel

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

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



A59 30/01/2008 COMPANIES HOUSE

395