



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

2849105

Company Name in full

NIMBUS CORP (UK) LIMITED

Date of termination of appointment

Day Month Year
21 12 2000

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)

DAVID STEWART

Surname

GOW

†Date of Birth

Day Month Year
1 1 0 9 1 9 5 0

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

Signed

P. I. Evans

Date

5/12/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

PIPPA EVANS C/O CHARTERED TRUST

PLC, 24-26 NEWPORT ROAD, CARDIFF

CF24 0SR

Tel 02920 296391

DX number 13312 9

DX exchange CARDIFF 17

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



A06
COMPANIES HOUSE

0438
10/01/01

Form revised 1999