



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 2862672

Company Name in full New London Capital plc

Date of termination of appointment

Day	Month	Year
2	6	03
2	0	02

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style / Title

THE LORD

*Honours etc

Forename(s)

DAVID CHARLES

Surname

POOLE

†Date of Birth

Day	Month	Year
0	6	01
1	9	45

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

Signed

Date

27/03/2002

* 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.

ELAINE BENNETT, 164 BISHOPSGATE, LONDON, EC2M 4NY

Tel 020-7539 3026

DX number

DX exchange



A59
COMPANIES HOUSE

0493
30/03/02

Form revised 1999

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