

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	2948448
Company Name in full	Novar Finance Limited

Date of termination of appointment		Day	Month 0 , 6	Yea	ır 0 , 8			
as director			as secretary Please mark the appropriate box if term appointment as a director and secretary both boxes					
	NAME *Style / Title						*Honours etc	
Please insert details as		Forename(s)						
notified to	_	Surname	EPS Secretaries Limited					
Companies Hous	е		Day	Month	Yea	ar	-	
		†Date of Birth		l , .	! 	ı		

A serving director, secretary etc must sign the form below

Signed

Miller Us Matthew Sibley
A director of EPS Secretaries Limited

Date

3 0 JUN 2008

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

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15/07/2008 **COMPANIES HOUSE**

Form May 2004

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

BC/VJD/DHR EPS Secretaries Limited, 1 South Quay, Victoria Quays, Sheffield, South							
DX number 712550	DX exchange SHEEFIELD 20						

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 or LP - 4 Edinburgh