

Please complete in typescript, or in bold black capitals.
CHWP000

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

Company Number

3009449

Company Name in full

NORTHERN	子	SHELL	MAGAZINES	LIM1780

			Day Month Year
Date of termination of appointment		of appointment	0 8 0 8 2 0 0 5
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style		*Style / Title	m.R *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	man, noer	
		Surname	GILL
		Day Month Year	
		[†] Date of Birth	

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

Signed

ge

M/2 Annual disease / constant / administrator / administrator

Date

03/03/05

7571

288b

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

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 record.

A14 *A9QTP7SQ • DU81
COMPANIES HOUSE 13/08/05

GARY SUCKLING

RÉGISTANEN OFFICE

Tel 0371 520

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 2

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

* Voluntary details.† Directors only.** Delete as appropriate