

Please complete in typescript,

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

or in bold black capitals. CHWP000		of particulars (use Form 288c))		
Company Number		3115420		
Company Name in full		Novus UK (Kakap 2) Limited		
Date of termination of appointment		Day Month Year 0 9 0 7 2 0 0 4	4	
		<u></u>	Please mark t	he appropriate box. If terminating
	as director	as secretary	both boxes.	ns a director and secretary mark
NAME	E *Style / Title	Dr	*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Robert Charles		
	Surname	Williams		
	<sup>†</sup> Date of Birth	Day Month Year 3 1 0 8 1 9 4 9	9	
		A serving director, secreta	ary etc must sign th	e form below.
	Signed	K J Cool		26/07/04
Voluntary details. Directors only. Delete as appropriate	_	(** serving director / secretary / admin		1 (1-)
You do not have to	give any contact			<u> </u>
nformation in the box opposite but f 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.		Keith Goodwin		
		24 Esher Avenue Walton-on-Thames		
		Surrey KT12 2TA Tel 01932 253393		
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

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COMPANIES HOUSE

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27/07/04