

288b

Please complete in typescript, or in bold black capitals. CHFP029 Company Number Company Name in full			Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
			3423192					
			Egg Nominees Limited					
			Day	Month	Year			
Date of termination of appointment as director			0 7		2 0 0	7		
			✓		as secreta	ary [Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title					*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	lan Da	avid				
	:e	Surname	Kerr					
	,,		Day	Month	Year			
		[†] Date of Birth	1 0	0 0 8	1 9 5	5		

* Voluntary details	Signed
Voidinally details	

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

22/09/2007

COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Date

Company Secretary's Department Citigroup Centre, Canada Square, Canary Wharf, London, E14 5LB Tel 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only
"Delete as appropriate