



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

343 2239

Company Name in full

NEMA (PORTUGAL) LIMITED

Date of termination of appointment

Day Month Year
23 10 2002

AMENDING JKH

as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BRIAN

Surname

NEW

†Date of Birth

Day Month Year
02 08 1934

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

Signed

J. R. Hutton

Date

18 Sept 03

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

J. R. HUTTON, "CATHEAN"

STACKHOUSE LANE, SETTLE

BD24 0DL Tel 01729 823736

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 235 Edinburgh



A15
COMPANIES HOUSE

0811

04/10/03

COMPANIES HOUSE

20/09/03