

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V5.01

288b**Please complete in typescript,
or in bold black capitals.**

CHFP013

**Terminating appointment as director or secretary
(NOT for appointment (use form 288a) or change
of particulars (use form 288c))****Company Number**

3521776

Company Name in full

Nexgen Group Limited

Date of termination of appointment

Day Month Year

2 5 0 4 2 0 0 0

as director

as secretary

☒*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 House.**Forename(s)**

Karen

Surname

Lane

Day Month Year

Date of Birth

2 4 1 2 1 9 6 4

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

20/4/00

* Voluntary details.

Directors only.

** Delete as appropriate

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

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.

Griffiths Marshall Chartered Accountants

Beaumont House 172 Southgate Street Gloucester

GL1 2EZ

Tel 01452 520 000

DX Number

DX Exchange

A37
COMPANIES HOUSE0465
04/05/00

Form revised 1999

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**