

288b

Please complete in typescript, or in bold black capitals

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

CHFP029

Company Number 3577174 NCP South West & Wales Development Limited

Company Name in full

			Day	Month	Ye	ear	,		
Date of termination of appointment as director		1 9	0 3	2 0	0 7				
		as secretary [cretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
I	NAME	*Style / Title	Mr				*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	Robert Magnus						
		Surname	Macn	aughton					
			Day	Month	Y	ear	-		
		†Date of Birth	1 1 1	1 0 8	1 9	6 3			

A serving director, secretary etc must sign the form below

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

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

10/04/2007 **COMPANIES HOUSE**

An	Jan 2
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Date

19-3-07

Geraldine Cummings

21, Bryanston Street, Marble Arch, London, England, W1H 7AB

Tel 020 7290 6232

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