

288b

Please complete in typescript, or in bold black capitals **CHFP029**

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

Company Number	3577174	
Company Name in full	NCP South West & Wales Development Limite	ed

		Day Month Year
Date of termination	on of appointment	1 9 0 3 2 0 0 7
	as director	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	Mr *Honours etc
Please insert letails as	Forename(s)	Nicholas Paul
oreviously notified to	Surname	Backhouse
Companies House		Day Month Year
	†Date of Birth	2 5 0 4 1 9 6 3

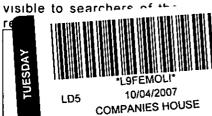
A serving director, secretary etc must sign the form below.

Signed

* 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



Aumi

for companies registered in Scotland

Date

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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh