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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3691959

Company Name in full

NEPCO EUROPE LIMITED

Date of termination of appointment

Day	Month	Year
2	6	0 2

as director

X

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)

JAMES VINSON

Surname

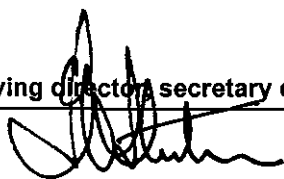
DERRICK

†Date of Birth

Day	Month	Year
0	8	0 1

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

Signed



Date

1. 5. 02

* Voluntary details.
† Directors only.
** Please 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.

TOBY WRIGHT Ref: 329083

Weil, Gotshal & Manges, One South Place, London, EC2M 2WG

Tel 020 7903 1000

DX number DX: 124402

DX exchange London/City

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



A38
COMPANIES HOUSE

0686
10/05/02