

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number Company Name in full		36919	959			
		NEPCO Europe Limited				
		Day	Month Year			
Date of termination of appointment		2 9				
	as director		as secretary	Х		e appropriate box. If terminatin a director and secretary mark
lease insert	NAME *Style / Title				*Honours etc	
etails as reviously otified to ompanies Hou	Forename(s)					
	use. Surname	CLIFFORD CHANCE SECRETARIES LIMITED				
	†Date of Birth	Day	Month Year			
		A serv	vi ng, direpteny s ecretai CLIFFORD CHANCE SECF	ry etc mus	st sign the for	m below.
Voluntary details. Directors only. Delete as approp	Olgiled	k	Lucins	sogie	Date	29/1/02
peiere as ahhinh		(** servir	Authorised Sign ng director / secretary / administra	itor / administra	otive receiver / receiv	vor managor / receiver)
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.		CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ				
		-	Tel 020 7600 1000			
		DX n	number ⁶⁰⁶	DX exchange London		
		Whe	n you have completed a	and signed	the form plea	se send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

30/01/02