Package:

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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))

CHFP025

Company Number

3755594

Company Name in full

NOMINAL CORPORATION LIMITED

		X	Day Month Year
Date of termination of appointment			2 4 0 2 2 0 0 0 0
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inse	rt NAME	*Style / Title	*Honours etc
details as previously		Forename(s)	SONIA
notified to Companies	House.	Surname	O'BRIEN
		†Date of Birth	Day Month Year

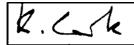
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	v Olullai y	uetaiis.
÷	Directore	Only

† Directors only.

**Please delete as appropriate

Signed

07/03/00



Date 29 Feb 2000

(** serving director/secretary/administrator/administrative-receiver/neceiver-manager/receiver

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

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

1592236

Tel 0171-638 1111

DX number 639

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



Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

COMPANIES HOUSE

Laserform International 02/00