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Please complete in typescript, or in bold black capitals. CHFP036

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

Company Number			397940	)3					
Company Name in full		NOWLAND LIMITED							
							···		
			Day	Month	Year				
Date of termination of appointment as director			20	1,2	2006				
					as secretary	1		nark the appropriate box. If termin nent as a director and secretary m res.	
	NAME	*Style / Title	MR			*Hone	ours etc		
Please insert details as previously notified to Companies Hous	use.	Forename(s)	ALAN KEITH ROUZEL						
		Surname							
		<u>'</u>	Day	Month	Year				
		†Date of Birth							

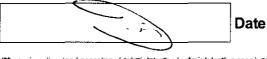
## Signed

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



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



(\*\* serving director /.seogetpsy / edministrator / administrative receiver / receiver manager / receiver)

ADAMS, MITCHELL 109 GLOUCESTER PLACE, LONDON, W1U 6JW Tel 0207 486 2234 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