

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

Please compl or in bold bla	ete in typescript, ck capitals.	(NOT for appointment (use Form 288 change of particulars (use Form 288
CHFP010	Company Number	3996031

Company Name in full

enator House Nominees (No. 1) Limited				=				 	_
	Senator	House	Nominees	(No.	1)	Limite	ed		
									_

		Day	Month	Year	
Date of terminatio	n of appointment	1 5	1 0	2 0 0	3
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)	Brett	John		
previously notified to Companies House.	Surname	Newma	an		
		Day	Month	Year	<u></u>
	† Date of Birth	0 4	1 2	1 9 6	5

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

	Signed
oluntary details	

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.

Tel			
DX exchange			
_	Tel	Tel	

14.11.03

Date

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



[†] Directors only.

^{**} Delete as appropriate.