

288b

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

| Piease compiete in typescript, | |
|--------------------------------|--|
| or in bold black capitals. | |
| CHWP000 | |

Company Number

4002325

Company Name in full

NEXIGENT LIMITED

| | | Day Month Year |
|---|----------------------------|---|
| Date of termination of appointment | | 011122006 |
| | as director | 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 | Forename(s) | IAN CHARLES |
| notified to Companies House. | Surname | NEILSON |
| Companies House. | | Day Month Year |
| | [†] Date of Birth | |

| | A serving director, secretary etc must sign the form below. | | | | |
|---------------|---|-------------------------------|----------------|-----------------------------------|--|
| Signed | | | Date | 1/12/06 | |
| 4 | , , | ary / administrator / adminis | trative receiv | rer Lreceiver manager / receiver) | |
| contact | · · | | | | |
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| e is a | | | | | |
| act | | | | | |
| l be ublic | | Tel | | | |
| | DX number | DX exchan | ge | | |

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contac information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

| 111111111111111111111111111111111 | |
|---------------------------------------|-------------------|
| | |
| | |
| A56 *A8R2FL | 0B* |
| COMPANIES HOUSE | 697 02/12/2006 |

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 or LP - 4 Edinburgh