Package: 'Laserform' by Laserform International Ltd.

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

4143601

Company Name in full

NEWINCCO 12 LIMITED

			Day	Month	Year		
Date of termination of appointment			2 4	0 1	2 0 0	1	
		as director		a	s secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously	NAME	*Style / Title	*Honours etc				
		Forename(s)					
notified to Companies Ho	use.	Surname	OLSWA	ng cos	EC LIMITEI		

Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

tary etc must sign the form below. **Date** 24 January FOR AND ON SENECT OF OLSMAN & BURGETONS I

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.

90 Long Acre London

(** serving director/secretary/administrator/administrative receiver/receiver man

WC2E 9TT Tel 020-7208-8888

DX number DX: 37972 DX exchange Kingsway 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

Olswang

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE 03/02/01