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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4143601

Company Name in full

NEWINCCO 12 LIMITED

Date of termination of appointment

Day Month Year

24 01 2001

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

OLSWANG DIRECTORS 1 LIMITED

Day Month Year

†Date of Birth

22 08 2000

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

Signed

Date

24 January 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

Be AD on behalf of NEWINCCO 12 LIMITED

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Olswang

90 Long Acre

London

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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

