

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company	Number
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4245066

Company Name in full

NUBSOUND LIMITED

Date of temir	nation o	of appointment		Month 3/07/	Year '2001				
		as director	X		as sec	retary		If res	se mark the appropriate box. signation is as a director and etary mark both boxes.
NA	AME	*Style/Title					*Honours et	tc	
Please insert details as		Forename(s)							
previously notified to		Surname	WA'	TERLC	W NOMI	NEES	LIMITED		
Companies Hous	se.		Day	Month	Year				
		§ Date of Birth	1_1_		1 1				

* Voluntary details	*	Voluntary	details
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§ Directors only

§§ Delete as appropriate

A serving director, secretary etc must sign the form below

Signed Signed for . Ky

Date

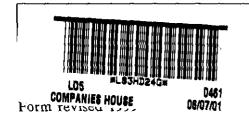
3rd July, 2001

and on behalf of Waterlow Nominees Ltd

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

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.

Waterlow Legal and C	Company Services
6-8 Underwood Stree	t,
London NI 7JQ	Tel 020-7250 3350
DX number 122031	DX exchange Finsbury 3



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