Oyez

Please complete in typescript, or in bold black capitals.

CHFP041

288b

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

Company Number 4285198

Company Name in full NORTH NORTHAMPTONSHIRE DEVELOPMENT COMPANY LIMITED

Date of termination of appointment — Day 29 Month 01 Year 2007

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title MR *Honours etc.

Forename(s) JOHN

Surname LEWIS

† Date of Birth — Day 27 Month 08 Year 1965

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

Signed Doug G **Date** 29.1.07

(**~~serving director~~/secretary/ad~~ministrator/administrative~~ receiver~~/receiver manager~~/receiver)

*Voluntary details.
† Directors only.
**Delete as appropriate

You do not have to give any contact 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 record.

Tollers Solicitors
2 Exchange Court, Cottingham Road, Corby, Northants
NN17 1TY Tel 01536 276727
DX number 12901 DX exchange CORBY

FRIDAY

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A49 02/02/2007 609
COMPANIES HOUSE

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 2**

Form revised 10/03