

288b

Please complete in typescript, or in bold black capitals CHFP029 Company Number Company Name in full		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
		4438077			
		NCP Empire No 4 Limited			
		Day Month	Year		
Date of termination of appointment		1 9 0 3	2 0 0 7	- Blassa ma	rk the appropnate box If terminating
as director		$\checkmark$	as secretary		nt as a director and secretary mark
NAME	*Style / Title	Mrs		*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Tracey Anna M	lane		
	Surname	Hanson			
	<sup>†</sup> Date of Birth	Day Month	Year		

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

*Voluntary details † Directors only ** Delete as appropriate	Twww Date 19/3/07  (" serving director / secretary / administrator / administrator receiver / receiver manager / receiver)				
You do not have to give any contact information in the box opposite but if you do, it will help Companies	Geraldine Cummings				
House to contact you if there is a query on the form. The contact	21, Bryanston Street, Marble Arch, London, England, W1H 7AB				
information that you give will be visible to searchers of the public	Tel 020 7290 6232				
	DX number DX exchange  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

Form May 2004

A31

10/04/2007 COMPANIES HOUSE

DX 235 Edinburgh or LP - 4 Edinburgh