

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

04466016

**Company Name in full**

Northworld Investments Limited

Date of termination of appointment

Day	Month	Year
13	11	2004

as director

x

as secretary

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

\*Style / Title

Ms

\*Honours etc.

Forename(s)

Elaine

Surname

McPherson

Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

Day	Month	Year
25	07	1960

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

13 November 2004

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

(\*\*serving director/secretary/administrator/administrative 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 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.

Heatons

7th Floor, Pheonix House, 1 - 3 Newhall Street, Birm

B3 3NH

Tel 0121 710 4200

DX number 13014

DX exchange BIRMINGHAM 1

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**A51  
COMPANIES HOUSE0504  
20/11/04

Form revised 10/03