

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number 4466016 Company Name in full NORTHWORLD INVESTMENTS LIMITED Day Month Year Date of termination of appointment 016 101016 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. *Honours etc NAME *Style / Title Please insert details as Forename(s) Leslie Matthew previously notified to Johnson Surname Companies House. Day Month Year

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

3 Noble Street

London

EC2V 7EE

DLA Piper Rudnick Gray Cary UK LLP

* Voluntary details. † Directors only.

*Please deleté 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.

† Date of Birth

Signed



DX number DX: 33866 DX exchange Finsbury Square 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

Tei 08700 111 111

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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