

Please complete in typescript, or in bold black capitals

C

Terminating appointment as director or secretary (NOT for annointment (use Form 288a) or change

| CHWP001 | | of particulars (use F | |
|--|---|--|--|
| Company Number Company Name in full | | 04466016 | |
| | | NORTHWORLD INVESTMENTS LIMITED | |
| | as director NAME *Style / Title Forename(s) Surname use | | he appropriate box if terminating is a director and secretary mark |
| * Voluntary details † Directors only **Delete as appropriate | Signed (| A serving director, secretary etc must sign the Date Company of the Company of th | 01 05 2008 |
| elephone numl a DX number | the name, address, ber and, if available, and Exchange of | | |
| be nerson Companies House should | | Tel | |
| | | DX number DX exchange | |

Form revised 1999

A19

07/05/2008

COMPANIES HOUSE

218

CHAD 13/10/99

Vhen 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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh