

Please complete in typescript, or in bold black capitals. CHFP041

Company Number

288b

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

| 00111 | Jany Hannibon | 4400010 |
|---------------------------------------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------|
| Company Name in full | | NORTHWORLD INVESTMENTS LIMITED |
| | | |
| | | Day Month Year |
| Date of termination | on of appointment | 2 2 0 2 2 0 0 5 |
| NAM Please insert details as previously notified to Companies House. | as director | X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | 1E *Style / Title | Mr *Honours etc. |
| | Forename(s) | Andrew James |
| | Surname | Hall |
| | [†] Date of Birth | Day Month Year 3 1 0 7 1 9 5 5 |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| *Voluntary details. † Directors only. | Signed | Date 0108/2005 (**serving director/secretary/administrative receiver/receiver manager/receiver) |
| **Delete as appropriate | | |
| You do not have to give any contact | | Heatons |

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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

COMPANIES HOUSE Form revised 10/03

public record.

0462 18/08/05 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 238

DX 235 Edinburgh or LP-4 Edinburgh 2