

Please complete in typescript,
or in bold black capitals.

CHFP010

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))

4630928

Derwent Nominees (No 1) Limited

Date of termination of appointment

Day Month Year
0 1 1 0 2 0 0 3

as director

as secretary

X

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

NAME

* Style / Title

MR

* Honours etc

BA FCA

Please insert details as
previously notified to
Companies House.

Forename(s)

Geoffrey Joseph

Surname

Davis

† Date of Birth

Day Month Year
[] [] [] [] [] [] [] [] []

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

Signed

Munnigh

Date

2/10/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

M. P. Windle
Grainger Trust plc
Citygate
St James Boulevard
Newcastle upon Tyne
DX num: NE1 4JE

When you Tel: 0191 261 1819
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

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

Please send it to the

DX 33050 Cardiff

DX 235 Edinburgh



A18
COMPANIES HOUSE

0193
06/10/03