

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  
06 02 2003

as director

☒

as secretary

☐

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

**NAME**

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Surname

Prima Director Limited

† Date of Birth

Day Month Year  
| | | | | |

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

**Signed**

*[Signature]*  
FOR AND ON BEHALF OF PRIMA SECRETARY LTD

**Date**

26.2.03

\* Voluntary details.

† Directors only.

\*\* Delete 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.

S YOUNG, DICKINSON DEES

Tel

0191 2399000

DX number

61191

DX exchange

NEWCASTLE UPON TYNE

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**

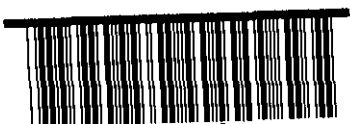
for companies registered in England and Wales

or

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

**DX 235 Edinburgh**

for companies registered in Scotland



A35  
COMPANIES HOUSE

0220  
04/03/03