'Laserform' Package: by Laserform International Ltd. Please complete in typescript, or in bold black capitals. CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

04959947

Company Name in full

NORTHFIELDS (WEMBLEY) LIMITED

			D	ау	Month)	Year				
Date of termination of appointment				0	1,2	وا	00	3			
		as director				as s	ecretary	' $[$	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MS						*Honours etc		
		Forename(s)	THE	RE	SA						
	se.	Surname	WHITE								
			ם	av	Month	, ,	Voor				

A serving director, secretary ato must sign the form below

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

†Date of Birth

Date 10.12.2003 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, SJ Berwin telephone number and, if available, 222 Gray's Inn Road a DX number and Exchange of

London WC1X 8XF

DX number DX255

Tel 020 7533 2222 DX exchange London

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

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

19/12/03 COMPANIES HOUSE

the person Companies House should

contact if there is any query.

Laserform International 02/00