



288b

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

05100810

Company Name in full

NOUVEAUSTAR LIMITED

Date of termination of appointment

Day	Month	Year
25	01	2007

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN WEBB

Surname

CLARKE

† Date of Birth

Day	Month	Year
11	10	1940

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

Signed

Al Bena

Date

1-2-07

* Voluntary details.

† Directors only.

**Please 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.

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

McGrigors LLP
5 Old Bailey
London
EC4M 7BA

REF: 590861v1

Tel 020 7054 2500

DX number DX 227

DX exchange London Chancery Lane

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 235 Edinburgh

TUESDAY



A45

APGEVMU4
06/02/2007
COMPANIES HOUSE

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