

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

288b

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

Company Number		5246898					
Company Name in full		Nationbrook Limited					
						• .	
		Day Month	Year				
Date of termination of appointment		1511	2005				
	as director	×	as secretary	х		ent as a director a	e box. If terminating and secretary mark
NAME	*Style / Title			*Honou	ırs etc.		
Please insert details as previously notified to Companies House.	Forename(s)	Neil					
	Surname	Hilton					
		Day Month	Year				
	† Date of Birth	1 6 0 1	1 9 7 5				
		A serving direct	or, secretary	etc mu	ıst sian	the form be	low.
	Signed		·		Date		-2005
*Voluntary details.		<u></u>	ولمس				
† Directors only. **Delete as appropriate		(**serving director/sec	etary/administrato	or/administ	trative rece	iver/receiver man	ager/receiver)
You do not have to give any contact information in the box opposite but if		Blackett Hart & Pratt					
you do, it will help Comp to contact you if there is a	anies House						
form. The contact information that you give will be visible to searchers of the public record.		Tel					
		DX number DX exchange					
		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					

Form revised 10/03

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COMPANIES HOUSE

02/12/2005

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DX 235 Edinburgh or LP-4 Edinburgh 2

for companies registered in Scotland

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