



BAKER TILLY

**288b****Terminating appointment as director or secretary***Please complete in typescript, or in bold black capitals*

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

CHFP010

**Company Number**

05287324

**Company Name in full**

NPIL OVERSEAS LIMITED

**Date of termination of appointment**

Day		Month		Year			
3	1	1	2	2	0	0	7

**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)**

David

**Surname**

Killworth

**† Date of Birth**

Day		Month		Year			
0	6	1	2	1	9	5	4

**A serving director, secretary etc must sign the form below****Signed**

David R. Killworth

**Date**

13/12/2007

\* 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*

Baker Tilly Tax and Advisory Services LLP,

2nd Floor, Brazennose House, Brazennose Street,

Manchester, Tel 0161 834 5777

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

JR/253766/260

MONDAY



A55

\*ACWQSVKF\*

17/12/2007

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COMPANIES HOUSE