

Terminating appointment as director or

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

secretary

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

NPIL OVERSEAS LIMITED

05287324

Day Month Year Date of termination of appointment 1 0 0 Please mark the appropriate box If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title Honours etc MR Forename(s) David Please insert details as previously notified to Companies House Surname Kıllworth Day Month Year † Date of Birth

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** Delete as appropriate

NOR. KULL

Date

13/12/2007

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

Baker Tilly Tax and Advisory Services LLP,

2nd Floor, Brazennose House, Brazennose Street,

Manchester,

Tel 0161 834 5777

DX number

DX exchange

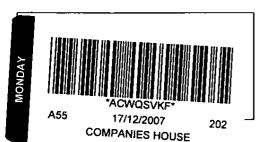
When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

JR/253766/260



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