

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

5416288

Norland DACS 22 Limited

		Day	Month	Year			
Date of termination of appointment		0 8	0 1	2 0 0	8		
as director		Х	a	is secretar	<u>/ </u>	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes	
NAME	* Style / Title				*	Honours etc	
Please insert details as	Forename(s)						
previously notified to Companies House	Surname	Capita Trust Corporate Limited					
	† Date of Birth	Day	Month	Year	1		

A serving director, secretary etc must sign the form below

Signed

* Voluntary details † Directors only

** 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

COMPANIES HOUSE	THURSDAY	A30	*AXW8WW8B* 10/01/2008 COMPANIES HOUSE	54
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NOShow
For and on behalf of
Kensington Secretaries Ltd

Date

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

Nicola Shaw, Kensington Group plc, 2 Gresham Street, London, EC2V 7QP 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

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