

288b

Terminating appointment as director or secretary

| Please complete in typescript, or in bold black capitals CHFP029 | | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | | | |
|--|------------------------------------|----------------------------|--|---------|--------|---------|----|----------|---|--|--|
| | Company Number | | | 5416288 | | | | | | | |
| С | ompany | Name in full | Norlan | d DAC | S 22 I | Limited | | | | | |
| | | | Day | Month | | Year | | | | | |
| Date of t | Date of termination of appointment | | | 0 4 | 2 | 0 0 | 8 | | | | |
| | | as director | √ | | _as | secreta | ry | | mark the appropriate tment as a director a oxes | | |
| | NAME | *Style / Title | Mr | | | | | *Honours | etc | | |
| Please insert details as | | Malcolm | | | | | | | | | |
| previously notified to | | Surname | Clays | | | | - | | | | |
| Companies Hou | 5 e | | Day | Month | 1 | Year | | | | | |
| • | | [†] Date of Birth | 1 8 | 0 7 | 1 | 9 6 | 7 | | | | |
| | | | | | | | | | | | |

A serving director, secretary etc must sign the form below

Voluntary details

† Directors only

Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

LD5

29/04/2008 COMPANIES HOUSE 342

| de | For and on behalf of Kensington Secretarie | Dat s Ltd |
|----|---|--------------|
| | | |

Serving director / secretary / administrate

| Dominic Murray | | | | |
|---|-------------|---|--|--|
| Investec Bank (UK) Limited, 2 Gresham Street, London, England, 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 or LP - 4 Edinburgh

Form May 2004