



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

05442344

Company Name in full

BOWATER LIMITED

Date of termination of appointment

Day	Month	Year
22	12	2006

as director



as secretary



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
previously
notified to
Companies House

Forename(s)

NICOLAS CHARLES VANSITTART

Surname

BOWATER

†Date of Birth

Day	Month	Year
06	04	1943

A serving director, secretary etc must sign the form below

Signed

N. Vansittart

Date

1/5/2007

* 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

HARDWICK & MORRIS, FOURTH FLOOR,
4 NEW BURLINGTON STREET, LONDON

W1S 2JG

Tel 020 7287 9940

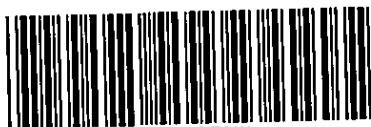
DX number

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

FRIDAY



A13

18/05/2007

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COMPANIES HOUSE

Form revised 1999