

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

rommaning appointment do direc	•
(NOT for appointment (use Form 288a) or change	•
of particulars (use Form 288c))	

545396	0	 .					
Norham	House	1030	Limited	<u></u>	 -	•	

				Day	Month		Year		
	Date of termination of appointment			1 3	0 7	2	٥١٥	5]
		·	as director	Х		as s	ecreta	ry 🗌	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ir details a previous	as sly	NAME	*Style / Title						*Honours etc
			Forename(s)	•					
notified t Compan		se.	Surname	Norhar	n Hous	e Di	irect	or :	Limited
				Day	Month		Year		
			† Date of Birth	-				1	

* Voluntary details.
† Directors only.
**Please 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 13/06/2006 Laserform international oz.co

A serving director, secretary etc must sign the form below.

Date

12-06.06

Robert Muckle LLP

Signed

Norham House, 12 New Bridge Street West, Newcastle upon Tyne, NE1 8AS

Tel 0191 232 4402

DX number 61011

DX exchange Newcastle

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh