

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5640886

Company Name in full

Norwest Holst Freyssinet Nuclear Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 09 | 10 | 2007 |

as director

as secretary

X

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)

David William

Surname

Bowler

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

A serving director, secretary etc must sign the form below

Signed



Date

19/10/2007

* 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

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

MR D W BOWLER, ASTRAL HOUSE, IMPERIAL WAY,

WATFORD, HERTFORDSHIRE, WD24 4WW

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

