

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010 Company Number

Company Number

Company Name in full

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

Norwest Holst Freyssinet Nuclear Limited

		Day Month Year
Date of termination of appointment		1 8 0 1 2 0 0 8
Fr	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
, NAM	E * Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Ruth Elizabeth
	Surname	Watts
	† Date of Birth	Day Month Year

Signed

Date

21/01/08.

* 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)

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

MICHAEL GEREN.

26, TOWERS ROAD, PINNER, MOOK

HAS 45, Tel 020 8428 7494

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 for companies registered in England and Wales

DX 33050 Cardiff

AM4U2WOG

A21 26/01/2008 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

