

BLUEPRINT

2000

288b

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

05892771

Company Name in full

NEROGOLD LIMITED

Date of termination of appointment

Day	Month	Year
03	08	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)

Surname

SDG SECRETARIES LIMITED

† Date of Birth

Day	Month	Year

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

Signed

Date

3.8.06

* Voluntary details.

† Directors only.

** Delete as appropriate.

D.P. SDG Secretaries Limited
(** 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.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD, United Kingdom

Tel

Tel: 020 7554 2222

Fax: 020 7554 2201

DX number 2103

DX exchange EUSTON

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

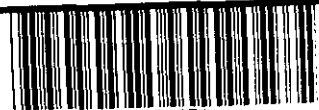
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

LD3
COMPANIES HOUSE87
12/09/2006