

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000	ot particulars (use Form 2000))									
	Comp	0630	6667							
Company Name in full			NIZUC HOLDING LIMITED							
					<del>-</del> -					
		r	Day	Month	Year	<del></del>				
Date of termination of appointment			0   9	0 7	2   0   0   7	<u>,                                    </u>	_ ~			
	as director [	X as secretary Please mark the appropriate appointment as a director a both boxes					appropriate box. If terminating a director and secretary mark			
	NAME	*Style / Title				-1-	lonours etc			
Please insert details as previously notified to		Forename(s)	WILDMAN & BATTELL LIMITED							
		Surname								
Companies Hous	58	_	Day	Month	Year					
	†Date of Birth									
,										
			A serv	ring dire	ector, secreta	ary etc	must sign	the	form below.	
* Voluntary details		Signed	For and o	n behalf of V	VILDINAN & BATTEL	L UMITED	Da	te	09/07/2007	
† Directors only ** Delete as appropri	at <del>o</del>		(" serving	g director /	Secretary radionin	abalor /	ad minarative i		- / 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			SAME DAY COMPANY SERVICES LTD							
			9 PERSEVERANCE WORKS							
			LONDON E2 8DD Tel 0870 22 00 825							
A THE REPORT OF THE PARTY OF TH			DX number DX exchange							
DNESDA *A3AUUR57*				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						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

347

11/07/2007

**COMPANIES HOUSE** 

1011564 1333