



CHFP025

Company Number

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

6359641

Company Name in full

CLOVER 1 LIMITED

Date of termination of appointment

Day Month Year

as director

as secretary

Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes

NAME _____

*Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Nicole Frances

Surname

Monir

Day Month Year

† Date of Birth

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

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

Date _____

05/09/07

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

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

Slaughter and May

One Bunhill Row

London

EC1Y 8YY

Ref AGR/SLMK/TWJ

Tel 020 7600 1200

DX number 11

DX exchange London

THURSDAY



LD2

06/09/2007
COMPANIES HOUSE

360

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**