



Companies House
for the new

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

6409712

Company Name in full

NEW PORTLAND PLC

Date of termination of appointment

Day	Month	Year
25	10	2007

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)

Luciene James Limited

Surname

†Date of Birth

Day	Month	Year
05	07	1991

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

Signed

Date

25/10/07

* Voluntary details

† Directors only

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

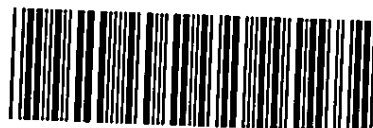
The Company Limited 280 Gray's Inn Road London WC1X 8EB	
Tel 020 7833 4446	
DX number	DX exchange

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
or LP - 4 Edinburgh

MONDAY



LD3 12/11/2007 191
COMPANIES HOUSE

Form revised 10/06