

Please complete in typescript, or in bold black capitals.

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

HFPUUU			or particulars (use Form 288c))							
	Compa	iny Number	64	3490	1					
Co	mpany l	Name in full	N	EWTIN	1E IV	<u>IED</u>	A LIM	ITED		
										
			Day	Montl	1	Υ	ear	_		
Date of ter	rmination o	of appointment	29	1	2	/	2008			
		as director	X		as	s se	cretary		ľ	ark the appropriate box If terminating ant as a director and secretary mark s
	NAME	*Style / Title						*H	onours etc	

A serving direc	ctor, secretary etc must sign me form b	elow.
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Please insert

Companies House

details as previously notified to

* 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

01/03/2008 **COMPANIES HOUSE**

Signed

Forename(s)

†Date of Birth

Surname

COMPANY DIRECTORS LIMITED

Year

Month

Day

Date

29

2008

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

A1 Company Services Limited (Our Ref /48426OS)				
788-790 Fincl	nley Road	London	NW11 7UR	
	Tel		0181 458 9637	
DX number DX exchange		je		

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only