



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

6700483

Company Name in full

NENEBROOK LIMITED (to be renamed Colston No. 3 Parent Limited)

Date of termination of appointment

Day	Month	Year
03	10	2008

as director

x

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

DAVID JOHN

Surname

PUDGE

† Date of Birth

Day	Month	Year
11	08	1965

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

Signed

CLIFFORD CHANCE LLP
10 Upper Bank Street
London
E14 5JJ

Date

03/10/08

* Voluntary details
† Directors only
** Please 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

(** serving director/secretary/...

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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 07/10/2008 139
COMPANIES HOUSE

TUESDAY

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