

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

166753

Norson Group Limited

Day Month Year Date of termination of appointment 1 3 0 Please mark the appropriate box If terminating appointment as a director and secretary mark both as director Х as secretary boxes NAME * Style / Title Mr * Honours etc Forename(s) Sydney Robert Please insert details as previously notified to Companies House Surname Fudge Day Month Year † Date of Birth 1 5

A serving director, secretary etc must sign the form below

Signed

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

(** s

Villiam Dell

Date

11 may

2067

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

Paull & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number 35

DX exchange Aberdeen

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



^{*} Voluntary details

[†] Directors only

^{**} Delete as appropriate