

for the record

Please complete in typescript, or in bold black capitals. C

288b

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

CHWP000			of particulars (use Form 288c))			
	Comp	any Number	3218624			
Company Name in full			NUMIS CORPORATE FINANCE LIMITED			
			Day Month Year			
Date of termination of appointment			0 8 0 4 2 0 0 5			
	as director		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		Forename(s)	Duncan Barrington John			
previously notified to Companies Hou	150	Surname	Sweetland			
	iuse.		Day Month Year			
		[†] Date of Birth	0 8 0 5 1 9 6 4			

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

* Voluntary details.		
† Directors only.		
** Delete as appropriate		

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



COMPANIES HOUSE V03 COMPANIES HOUSE

0561 22/04/05

Signed

Date

Ms R-M Sexton				
Numis Securities Limited, Cheapside House, 138 Cheapside London EC2\				
	Tel 0207 776 1510			
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03