

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))

3936176		
NEST-IVF LIMITED	 . .	
_	-	

Date of terminatio	n of appointment	Day Month Year 0 5 1 7 2 0 0 7			
	as director	X 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)				
	Surname	BROADWAY DIRECTORS LIMITED			
	† Date of Birth	Day Month Year			

A serving director, secretary etc must sign the form below

Signe	∌d
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- * Voluntary details † Directors only
- ** 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

	FRIDAY		*LU81LVO9*	
		LD7	21/12/2007	157
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			UTTEZZUUT	∠ 04
			COMPANIES HOUSE	

11	m/

Date

05/12/07

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

DX number			DX 6	exchange					
Tel 020 7354 3914									
CHEESMANS ,	4	AZTEC	ROW,	BERNERS	ROAD,	LONDON,	N1	OPW	

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

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