



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

5513688

Company Name in full

Novus Investments I Limited

Date of termination of appointment

Day Month Year
25 06 2007

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
previously
notified to
Companies House

Forename(s)

David

Surname

Hamid

†Date of Birth

Day Month Year
1 1 1 2 1 9 5 1

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

Signed

David Hamid

Date

25/6/07

* 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
visible to searchers of the public

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

Novus Leisure Ltd

Vernon Hse, 40 Shafesbury Avenue, London W1D 7ER

Tel 0207 434 0030

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



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09/07/2007

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COMPANIES HOUSE