

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

288b

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

5996763

Company Name in full NOBLE SECRET LTD

Day Month Year Date of termination of appointment 210101b Please mark the appropriate box, If terminating appointment as a director and secretary mark as secretary as director both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) UK INCORPORATIONS LTD details as previously notified to Surname Companies House. Day Month Year †Date of Birth

authorised signature
UK Incorporations Ltd

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

Signed

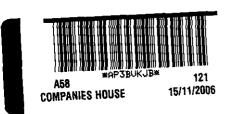
m & Birtuste

Date

13/11/06

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

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.



Form revised 1999

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

UK Data Ltd		
11 Church Road Gr	reat Bookham Surrey	
KT23 3PB	Tel 01372 750800	
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