

LD4 COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

DX exchange

an you have completed and signed the form please send it to the

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

ompanies registered in England and Wales

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

Company Number	2226916
Company Name in full	NERO INVESTMENT COMPANY LIMITED
	Day Marth Van
Date of termination of appointment	Day Month Year 0 1 0 4 2 0 0 4
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 Forename(s) details as	Daniel
previously notified to Surname Companies House.	O'Sullivan
†Date of Birth	Day Month Year 0 3 0 3 1 9 5 3
Signed	A serving director, secretary etc must sign the form below. Date 25. 05. 2005
* Voluntary details. † Directors only. ™Delete as appropriate	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	Deloitte & Touche LLP
a DX number and Exchange of the person Companies House should contact if there is any query.	Hill House, 1 Little New Street London, EC4A 3TR Tel

K number

03/06/05

istrar of Companies at:

for companies registered in Scotland

DX 235 Edinburgh