

288b

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00030733

Company Name in full

NOVA HOLDINGS (SALISBURY) PLC

Date of termination of appointment

Day Month Year

3 1 0 7 2 0 0 0

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

WILLIAM STUART

Surname

OGLETHORPE

Day Month Year

†Date of Birth

0 4 0 9 1 9 2 6

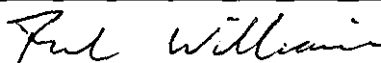
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed



Date

31.07.2000

(** serving director/secretary/administrator/administrative receiver/liquidator/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.

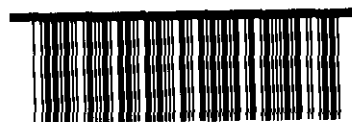
Kingsley Napley Solicitors

Knight's Quarter, 14 St Johns Lane, London, EC1M 4AJ

Tel 0171 814 1200

DX number DX: 22

DX exchange Chancery Lane

A22
COMPANIES HOUSE0606
11/08/00

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