



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number 373366

Company Name in full Fisons Nominees Limited

Date of termination of appointment

Day	Month	Year
20	12	2004

as director

as secretary

X

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)

DAVID JOHN

Surname

NICHOLLS

†Date of Birth

Day	Month	Year

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

Signed

John Nicholls

Date

21 Dec 2004

* 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, a DX number and Exchange of the person Companies House should contact if there is any query.

RG WHITHAM, AVENTIS HOUSE, 50 KINGS HILL AVENUE, KINGS HILL, WEST MALLING, KENT, ME19 4AH

Tel 01732 584000

DX number

DX exchange



A43
COMPANIES HOUSE

0076
30/12/04

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