

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

534324 NORMAN NOMINEES LIMITED

		Day	Month	Year	<u></u>	
Date of termination of appointment		2 9	0 3	2 0 0	4	
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title		W		* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Roy Henry				
	Surname	Hoddinott				
		Day	Month	Year		
	† Date of Birth	0 8	0 1	1 9 5	0	

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

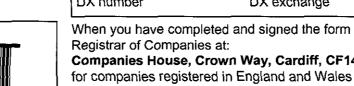
Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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 guery.



COMPANIES HOUSE

	cm. t	
10.	, van	

Date

29/3/04

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

KBPB Secretariat Department, Kleinwort Benson Private Bank, 10 Fenchurch Street, London, EC3M 3LB, United Tel Kingdom 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh