Please complete in typescript, or in bold black capitals

Resignation of director or secretary

288b

Company Number	1183615
Company Name in full	NFC Nominee Limited

* F288BD40 *

Resignation form

	Day	Month	Year
Date of resignation	27	02	98

Resignation as director	X	as secretary	

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

Please insert details as previously notified to Companies House.

*Style / Title	MR	*Honours etc	
Forename(s)	MARTIN BRENNAN		
Surname	WOOLHOUSE		

	Day	Month	Year
†Date of Birth	05	05	53

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed _____ Date 27.2.98.

For and on behalf of
N. F. C. SECRETARIAL SERVICES LTD

(by a 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.

COMPANY SECRETARY, THE MERTON CENTRE,, 45, ST PETERS STREET,, BEDFORD, MK40 2UB
Tel 01234 272222
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, CF4 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**

A29   *AJUZU43N*   425
COMPANIES HOUSE 28/02/98