

288b

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))

1505579

NBK INVESTMENT MANAGEMENT LIMITED

		Day Month Year	
Date of terminatio	n of appointment	1 2 1 1 2 0 0 5	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.)th
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	George Yousef A	
	Surname	Nasra	
		Day Month Year	
	† Date of Birth	1 9 0 8 1 9 4 7	

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 query.

L. //

Date

28/11/05

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

Lisa Marvin (LN-CS 05), Morgan Stanley, 25 Cabot

Square, London, E14 4QA, United Kingdom

Tel

DX number

DX exchange



A03
COMPANIES HOUSE

507 29/11/2005 When you have completed and signed the form please send it to the Registrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
ror companies registered in Scotland

DX 235 Edinburgh