

CHFP025

Company Number

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

1565973

Company Name in full

NURSERY AMENITY LIMITED

Date of termination of appointment

Day Month Year

as director

x

as secretary

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

NAME _____

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

GRAHAM ERNEST

Surname

BROWN

Day Month Year

† Date of Birth

1, 5 | 1, 1 | 1, 9, 4, 6

* Voluntary details
† Directors only
**Please 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

A serving director, secretary etc must sign the form below

Signed

Date _____

(** serving director/secretary/administrator/investor/recipient/estimator/manager)

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 020 7247 2277

DX number DX 155 **DX exchange** London

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

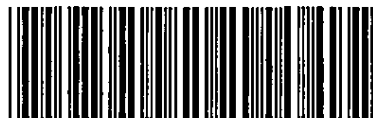
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A67

29/01/2008

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COMPANIES HOUSE