

Please complete in typescript, or in bold black capitals

CHFP029

A34 COMPANIES HOUSE

Form revised 1999

288b

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

Company Number		any Number	2075504		
Company Name in full		Name in full	Technology Nominees Limited		
			Day Month Year		
Date of termination of appointment			2 9 0 3 2 0 0 2		
	as director		X as secretary		he appropriate box. If terminating as a director and secretary mark
Please insert	NAME	*Style / Title	MR	*Honours etc	
details as previously notified to Companies Ho	ouse.	Forename(s)	BRIAN DARNELL		
		Surname	NEWMAN		
		†Date of Birth	Day Month Year 1 6 0 1 1 9 3 8		
			A serving director, secretary etc	must sign the fo	rm below.
* Voluntary details † Directors only. ** Delete as appro		Signed	(** serving director / secretary / edministrator	Date	/ receiver manager / receiver>
			THE SECRETARY, 2 GRESHAM STREET, LONDON, EC2V 7QP		
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.					
			Т	el 020 7597 4000	
			DX number D	X exchange	

Registrar of Companies at:

for companies registered in Scotland