

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 235 Edinburgh

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

Company Number	2440937
Company Name in full	Soclear Nominees Limited
	Day Month Year
Date of termination of appointmen	
as directo	r as secretary X Please mark the appropriate box. If terminati appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
details as Forename(s previously) ANNETTE BARBARA
notified to Companies House. Surname	POWLEY
	Day Month Year
†Date of Birth	
(Date of Dild)	
	A serving director, secretary etc must sign the form below.
* Voluntary details. Signe	
* Voluntary details. † Directors only. *** Delete as appropriate	Date 3.12.01
	(** serving titlector / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	JEANETTE EGGLETON, C/O FIDELITY INVESTMENTS INT, KINGSWOOD PLACE MILLFIELD LANE, LOWER
telephone number and, if available, a DX number and Exchange of	KINGSWOOD, TADWORTH, SURREY, KT20 6RP
the person Companies House should contact if there is any query.	Tel 01737 837929
	DX number DX exchange
#A70L86LP# 0669	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

0669 14/12/01

COMPANIES HOUSE

Form revised 1999