

lease complete in typescript, r in bold black capitals.

HFP010

**Company Number** 

**Company Name in full** 

## 288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2613905		
New Engla	nd Investments Lim	nited
New Engla	nd Investments Lim	nited

		Day Month Year			
Date of termination	of appointment	3 0 0 9 2 0 0 4			
	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			
lease insert details as reviously notified to ompanies House.	Forename(s)	Patrick James			
	Surname	Bushnell			
	† Date of Birth	Day Month Year $0.6051.9.62$			

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

Signed

Voluntary details. Directors only.

\* Delete as appropriate.

lease give the name, address, telephone umber and, if available, a DX number and xchange of the person Companies House hould contact if there is any query.

the ton.	Date	30	9/04
(** serving directof/secretary/administrator/adminis	strative receive	er/receiver	manager/receiver)
Henderson Secretarial Service	es Limite	ed, 4 E	Broadgate,
London, EC2M 2DA, England			
Tel			

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX number

