

Please complete in typescript, or in bold black capitals.

CHFP025

of particulars (use Form 288c))

02718607

Company Name in full

Company Number

NHY LIMITED

			Day	Month	Year				
Date of termination of appointment			1 2	1 2		6			
		as director	х		as secretary			k the appropriate box if terminaling at as a director and secretary mark	!
Please inse	NAN ert	*Style / Title	Mr			*Ho	nours etc		_
details as previously		Forename(s)	Paul	Richar	đ				
notified to Companies	House.	Surname	Auber	У					
		† Date of Birth	Day	Month 0 4	Year	4			

\* Voluntary details

† Directors only
\*\*Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below. 21/12/06 Date

Allen & Overy LLP One Bishops Square London El 6A0

82145-00001

Tel +44 (0)20 3088 0000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

DX number

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 DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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



22/12/2006 **COMPANIES HOUSE** 

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