

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 02798607

Company Name in full

NHY LIMITED

			Day Month Year	
Date	Date of termination of appointment		1 2 1 2 2 0 0 6	
		as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
Please insert	<i>!</i>	*Style / Title	Mr *Honours etc	
details as previously notified to Companies He		Forename(s)	Adrian Colin	
	ouse.	Sumame	Farnell	
		† Date of Birth	Day Month Year 2 9 0 7 1 9 6 1	

* 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.

Signed



Date 21/12/06

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

Allen & Overy LLP One Bishops Square

London E1 6A0

82145-00001

Tel +44 (0)20 3088 0000

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



22/12/2006 A55 COMPANIES HOUSE

DX 235 Edinburgh for companies registered in Scotland