



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2878738

Company Name in full

CRESTCo Limited

Date of termination of appointment

Day	Month	Year
29	09	2002

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Sir

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Nigel

Surname

Wicks

†Date of Birth

Day	Month	Year
16	06	1940

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

Signed

Victoria Robins

Date

11.10.02

* Voluntary details.

† Directors only.

** Delete as appropriate

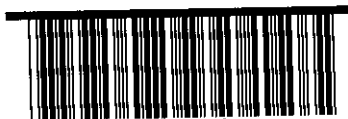
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Victoria Robins	CRESTCO LIMITED
33 CANWON STREET	LONDON
EC4M 5SB	Tel 020 7849 0572
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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01/11/02