

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V5.01

Please complete in typescript,
or in bold black capitals.

CHFP013

288b

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

Company Number

3117225

Company Name in full

Next Generation Limited

Date of termination of appointment

Day Month Year

2 5 0 4 2 0 0 0

as director

☐

as secretary

☒

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

NAME * Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Karen

Surname

Lane

Day Month Year

Date of Birth

24 12 1964

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

Signed

Date

28/4/00

* 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.

Griffiths Marshall Chartered Accountants

Beaumont House 172 Southgate Street Gloucester

GL1 2EZ

Tel 01452 520 000

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 HOUSE0463
04/05/00