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Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

03189639

Company Name in full

NELSON INVESTMENTS LIMITED

			Day	Month	Year			
Date of termination of appointment			16	0,3	201019	3		
		as director	Х		as secretary		k the appropriate box. If terminating at as a director and secretary mark	
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)	COLIN	LAIRD	······································			
	e.	Surname	WALKE	R-ROBS	МС			
			Day	Month	Year			

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

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

Date 22 March 2005

(** serving director/sec/etarly/administrator/administrative receiver/receiver manager/receiver)

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y

LN:19C6C0D

Signed

de

†Date of Birth | 0 | 7 | 0 | 6 | 1 | 9 | 5 | 2

Tel 020 7628 2020

DX number 12

DX exchange Chancery Lane London

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 for companies registered in Scotland DX 235 Edinburgh



Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

COMPANIES HOUSE

Laserform International 02/00