

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
Oon pany	140111001

03288142

Company Name in full

NITH MANAGEMENT LIMITED

		Day Month Year
Date of termination	on of appointment	19092001
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR *Honours etc
Please insert details as	Forename(s)	PETER HUBERT SETCHELL
previously notified to	Surname	Smith
Companies House.		Day Month Year
	†Date of Birth	2130519411

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

Date 17-12-200 1

(** serving director / secretary / administrator / administrat

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.

COMPANIES HOUSE 24/12/01 Form revised 1995

Ms. S. KAUL, NHP PLC, 6 BROAD STREET PLACE, BLOMFIELD SMEET, LONDON Tel 0207496 3400 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 for companies registered in Scotland DX 235 Edinburgh