

Oyez

Please complete in typescript,  
or in bold black capitals

CHFP041

288b

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

Company Number 03554325

Company Name in full NGC OVERSEAS HOLDINGS LIMITED

Date of termination of appointment  
Day Month Year  
11 12 2007

as director

X

as secretary

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

NAME \*Style / Title

\*Honours etc

Forename(s)

GEORGE

Surname

JEFFREY

Please insert  
details as  
previously  
notified to  
Companies House

† Date of Birth  
Day Month Year  
01 12 1963

A serving director, secretary etc must sign the form below

Signed

David Haslingden

Date

11 December 2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on the  
form. The contact information that

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

Hogan & Hartson

Juxon House, 100 St Paul's Churchyard, London

EC4M 8BU

Tel 020 7367 0200

DX number 98940

DX exchange Cheapside 2

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  
or LP-4 Edinburgh 2



A30

21/12/2007

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COMPANIES HOUSE

Form revised 10/03

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Companies 288b

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