

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)

DARREN

Surname

POYNTON

Please insert
details as
previously
notified to
Companies House

† Date of Birth
Day Month Year
02 09 1972

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
information that you

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

Hogan & Hartson

Juxon House, 100 St Paul's Churchyard, London

EC4M 8BU

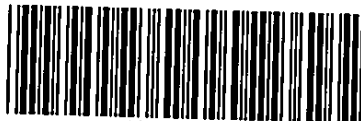
Tel 020 7367 0200

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



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21/12/2007

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COMPANIES HOUSE

Form revised 10/03

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7 Spa Road, London SE16 3QJ
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Companies 288b

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