

Please complete in typescript, or in bold black capitals.

CHFP041

pt,

288b

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

	Comp	any Number	03°	774.	527					
Company Name in full				NERA ECONOMIC CONSULTING						
			LIMITED							
Date of termination of appointment			Day 2 8	Month 0 6	Year 2 0 0		g(
		as director	×	as	secretary	y	terminating	rk the appropriate b appointment as a direct ark both boxes.		
	NAME	*Style/Title	M5			*H	lonours etc.			
Please insert details as previously notified to Companies House.		Forename(s)	ELI	2 <i>A</i> B	ETH	ンA C	YNE			
		Surname	STEANS							
	Day Month Year †Date of Birth 2 2 0 6 1 9 7 2									

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact i'

Comj

LD7 "L79AZRRU" 0213 COMPANIES HOUSE 29/06/00

Signed

Form revised September 1999

asuludehin

Date

27th June, 2000

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

SLAUGHTER AND MMM, 35 BASINGHALL STREET, LONDON, ECZU SDB Lef. CWM/EJS^{Tel} 0207 600 1200 DX number 11 DX exchange LD

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh