

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

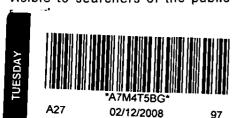
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

| CHWP000 | | | of particulars (use Form 288c)) | | |
|---|------|----------------------------|---|--|--|
| Company Number | | | 4344679 | | |
| Company Name in full | | Name in full | Nipson UK Ltd | | |
| | | | | | |
| | | | Day Month Year | | |
| Date of termination of appointment | | of appointment | 2 5 1 1 2 0 0 8 | | |
| | | 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 previously notified to Companies Hou | | Forename(s) | Peter | | |
| | ieo | Surname | Wilcock | | |
| | | | Day Month Year | | |
| | | [†] Date of Birth | 2 8 1 1 1 9 4 6 | | |
| | | | | | |

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

| * | Volu | intary | details. |
|---|------|--------|----------|
| | | | |

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 you give will be visible to searchers of the public



COMPANIES HOUSE

Signed

Date

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

| | | <u>.</u> | |
|-----------|-------------|----------|---------|
| | Tel | 01904 | 520 551 |
| 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 or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate