

Terminating appointment as director or

secretary

Please complet	te in typescript,						
or in bold black capitals.							
CHFP010	Campany M.						

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04671530			
NILESIGN LIMITED			

		Day	Month	Year _		
Date of termination of appointment		$\begin{bmatrix} 2 \\ 1 \end{bmatrix}$	0 2	2 0 0	3	
	as director	X	a	s secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as reviously notified to Companies House.	Forename(s)					
	Surname	SDG H	REGISTR	ARS LIMITE	:D	
		Day	Month	Year	-	
	† Date of Birth	1	1 1	r 1 1		

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

Signed

p.p SDG Secretaries Limited

Date

21. 2.03

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

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON, N1 6AA Tel 020 7253 0800 DX number 36609 DX exchange FINSBURY

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales ٥r



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.

* Voluntary details.

† Directors only. ** Delete as appropriate.