

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			of particulars (use Form 288c))	
Company Number		any Number	4721037	
Company Name in full		Name in full	NX INFRASTRUCTURE (WALES) LIMITED	
			Day Month Year	
Date of termination of appointment			1 3 0 6 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		Forename(s)	HENRY	
previously notified to Companies Hou	a	Surname	HERRON	
	•		Day Month Year	
		[†] Date of Bırth	1 1 1 0 1 9 5 5	

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only
** Delete as appropriate

13.06.2008 Date

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

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

24/06/2008

COMPANIES HOUSE

NX INFRASTRUCT	URE LIMITED	
WERN WORKS, B	RITTON FERRY, NEATH	
SA11 2JX	Tel	
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

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