

Companies House

for the record

Please complete in typescript, or in bold black capitals C

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

CHWP000		of particulars (use Form 288c))			
Company Number		481 1048			
Company Name in full		Newnham Research	n Limited		
				<u>. </u>	
		Day Month	Year		
Date of termination of appointment		1 8 1 1 2 6	0 0 4		
	as director	as s	ecretary	1	e appropriate box. If terminating a director and secretary mark
NAM	ME *Style / Title		*Ho	nours etc	
Please insert details as previously	Forename(s)	Martin Towle			
notified to Companies House.	Surname	King			
		Day Month	Year		
	[†] Date of Birth	0 5 0 4 1	9 5 0		
		A serving director,	secretary etc n	nust sign the	form below.
* Voluntary details.	Signed	DIX	9/6	Date	11/18/2004
† Directors only. ** Delete as appropriate			ry / administrator / ad	Iministrative receive	er / receiver manager / receiver)
You do not have to information in the b					
if you do, it will he					
House to contact you if there is a query on the form. The contact		<u></u>			
information that you give will be visible to searchers of the public			Tel		
record.		DX number	DX exc	hange	
		When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

COMPANIES HOUSE

11/01/05