

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4985756

NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED

Day Year Month Date of termination of appointment 1 0 1 0 Please mark the appropriate box if terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title MR Honours etc Forename(s) JOHN WILLIAM Please insert details as previously notified to Companies House Surname HORTON Day Month Year † Date of Birth 2 0 3 5 ,

Signed

* 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 if there is any query A serving director/ secretary etc must sign the form below.

Mill

Date

25/1/08

(** serving digestor/secretary/administrator/administrative-receiver/receiver-manager/receiver)

Corporate Secretariat c/o John Laing plc, Allington

House, 150 Victoria Street, London, SW1E 5LB

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



A15 31/01/2008 COMPANIES HOUSE

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or

HURSDAY