

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number	3301024
Company Name in full	Worldwide Natural Resources plc
	Day Month Year
Date of termination of appointment	
as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	Mr *Honours etc.
Forename(s)	Vince
etails as reviously Surname	Nicholls
otified to ompanies House. [†] Date of Birth	Day Month Year 2 1 0 9 1 9 5 9
	A serving director, secretary etc must sign the form below.
Signed Voluntary details.	d Ovalsec Cimbed Date 1/3/06
Directors only.	{**serving-director/secretary /administrator/administrative-receiver/receiver.manager/receiver }
*Delete as appropriate	Oshowa Clarka
ou do not have to give any contact of ormation in the box opposite but if	Osborne Clarke
ou do, it will help Companies House o contact you if there is a query on the orm. The contact information that you	Apex Plaza, Forbury Road, Reading
	RGI 1AX Tel 0118 9252036
ive will be visible to searchers of the ublic record.	DX number DX exchange
A08 *A9U73DHI* 284	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 Cardifor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE

Form revised 10/03

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DX 235 Edinburgh or LP-4 Edinburgh 2

for companies registered in Scotland

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