



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5660007

Company Name in full

NELBROOK FINANCE HOLDINGS LIMITED
NALL LIMITED

Date of termination of appointment

Day	Month	Year
31	10	2006

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 previously notified to Companies House.

Forename(s)

ADRIAN WALTON

Surname

GOWER

†Date of Birth

Day	Month	Year
02	06	1962

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

Signed

ADRIAN WALTON

Date

31 October 2006

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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

FOR CORPORATE DIRECTOR

CAPITA TRUST COMPANY LIMITED, 7TH FLOOR, PHOENIX HOUSE,

18 KING WILLIAM STREET, LONDON EC4N 7HE

Tel 020 7648 7488

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



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COMPANIES HOUSE

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02/11/2006