



Please complete in typescript,  
or in bold black capitals.

CHFP096

# 288b

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

Company Number

6391022

Company Name in full

NOVED INVESTMENT ONE LIMITED

Date of termination of appointment

Day	Month	Year
05	10	2007

as director



as secretary



Please mark the appropriate box. If  
terminating appointment as a director and  
secretary mark both boxes

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Surname

7Side Nominees Limited

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

\* Voluntary details  
† Directors only  
\*\* Delete as  
appropriate

Signed

Date

05/10/2007

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

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 a query

7Side Limited (FF/10660)

14/18 City Road

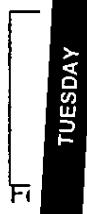
Cardiff CF24 3DL

Tel 029 20451444

DX number DX 33044

DX exchange Cardiff 1

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



A52

\*AUFKHWD\*

15/01/2008

COMPANIES HOUSE

525