

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

**6**841975

Company Name in full

Norcliffe Investments Limited

			Day	Month	Year					
Date of termination of appointment			1 0	0 3	2 0 0 9					
as dire			х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr			*Honours etc				
		Forename(s)	Paul Marcus George							
	use.	Surname	Volle	r						

	U	ay	Mic	onth	Year			
† Date of Birth	0	8	0	3	1	9	5	5

\* Voluntary details.

† Directors only. \*Please deleté as appropriate Signed

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.

A57 12/03/2009

Laserform International 02/00

**COMPANIES HOUSE** 

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

DECETOR For and on behalf of Date| ROADWAY SECRETARIES

Bircham Dyson Bell LLP

50 Broadway London

SW1H OBL

Tel +44 (0) 20 7227 7000

DX number 2317

DX exchange Victoria

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