

Please complete in typescript, or in bold black capitals CHWP000

288b

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

Company Number			347476
Company Name in full			NICK BARCLAY LTD.
			Day Month Year
Date of termination of appointment			2 2 0 8 2 0 0 8
as director		as director	X 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 Hous	NAME	*Style / Title	*Honours etc
		Forename(s)	STEPHEN MABBOTT LTD.
		Surname	
	se	[†] Date of Birth	Day Month Year 0 1 0 2 1 9 9 9

A serving director, secretary etc must sign the form below. Signed Date 22/8/08 * Voluntary details † Directors only * Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but SCOTT'S COMPANY FORMATIONS, 5 LOGIE MILL, if yo "If help Companies Hou BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD, que. info EDINBURGH EH7 4HH Tel 0131 556 5800 DX exchange EDINBURGH-24 DX number 550301 re: When you have completed and signed the form please send it to the 26/08/2008 COMPANIES HOUSE Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ This form has been provide for companies registered in England and Wales by Companies House Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP 4 Edinburgh