



Company Formations

288b

Please complete in typescript, or in bold black capitals
CHFP052

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

Company Number

4487961

Company Name in full

NOVATION CAPITAL LIMITED

Date of termination of appointment

Day	Month	Year
21	08	2002

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

COMBINED SECRETARIAL SERVICES LIMITED

† Date of Birth

Day	Month	Year

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

Signed

Date

Authorised Signatory of Combined Secretarial Services Limited

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF

CF24 4YF

Tel 029 2066 0360

DX number

50758

DX exchange

CARDIFF 2



PUB
COMPANIES HOUSE

PB73DDZZ

0865
06/09/02

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