

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6429104

Company Name in full

NGP Management Company (Cell F) Limited

Date of termination of appointment

Day	Month	Year
13	02	2008

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

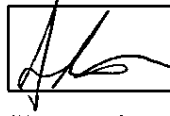
Prima Director Limited

† Date of Birth

Day	Month	Year

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

Signed



For and on behalf of
Prima Secretary Limited

Date

13/2/08.

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

* 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

Dickinson Dees LLP

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne

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

THURSDAY



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14/02/2008
COMPANIES HOUSE