

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company Name in full

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

6240718

NMBC LIMITED

Day Month Year Date of termination of appointment 010 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME *Style / Title *Honours etc MRS Please insert Forename(s) YIVIEN details as previously notified to Surname KNRESTIAN Companies House. Month Year Day †Date of Birth

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

Signed

* Voluntary details.

Date |

(** 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 th CC

LD2

† Directors only. ** Delete as appropriate

> 28/11/2008 **COMPANIES HOUSE**

> > 323

A5ZL73NW A25

03/10/2008 COMPANIES HOUSE DX number

RICHARD BENJAMIN & COMPANY CERTIFIED ACCOUNTANTS & REGISTERED AUDITORS 45, STANWAY GARDENS. Tel **EDGWARE MIDDLESEX HA8 9LN**

TEL/FAX:020 8905 4688 DX exchange

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