

Please complete in typescript

288b

Terminating appointment as director or secretary

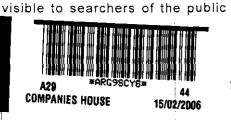
or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		3301940
Company Name in full		THE NATIONAL EXHIBITION CENTRE
	:	(DEVELOPHENTS) PLC
		Day Month Year
Date of termination of appointment		29012006
	as director	As secretary as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style-/ Title	MR *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	ROGER JOSEPH
	Surname	DICKENS
	•	Day Month Year
	†Date of Birth	17011948

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

\* Voluntary details.

† Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



Signed

Date

08.03.3006

or LP - 4 Edinburgh

(\*\* serving director / secretary / adm

CAROLINE STRETTON			
90 NEC LIMITED, BIRMINGHAM, BHO INT			
Tel 0121 767 3585			
DX number	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

<sup>\*\*</sup> Delete as appropriate