

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

2767722	
NYK INVESTMENTS LIMITED	

		Day	Month	Year				
Date of terminatio	n of appointment	0 5	1 0	2 1 0 1 0	1			
	as director	Х	a	s secretary				iate box. If terminating r and secretary mark both
NAME	* Style / Title				*+	lonours etc	Ĺ	
Please insert details as	Forename(s)	GLYN	VINCEN	T				
previously notified to Companies House.	Surname	HIRSC	CH					
		Day_	Month	Year				
	† Date of Birth	0 4	0 6	1   9   6	, 1			

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

<ul><li>Voluntary details.</li></ul>	*	Volun	tarv	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.

A26 0688 COMPANIES HOUSE 01/11/01
-----------------------------------

	Date	5-10-01
/** seeing director/secretary/administrator/adminis	trativa ragaixa	elen animar managarlenanimar)

T J Thom	son,	Solicitor,	One	Citadel	Place,	Tinworth	
Street,	lond	on , SE11 51	EF				
		Tel					
DX number		DX	exch	ange			

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh