

Please complete in typescript,

288b

Terminating appointment as director or secretary

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number Company Name in full		1659656
		UNIVERSITY OF WARWICK SCIENCE PARK LIMITED
Date of termination of appointment		Day Month Year 2 2 0 7 2 0 5
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	COUNCILLOR *Honours etc
Please insert details as	Forename(s)	JUNE ANNE
previously notified to Companies House.	Surname	TANDY
Companies House.		Day Month Year
	[†] Date of Birth	1 7 0 6 1 9 4 5
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	A wed Veli hel Date 2/9/5
You do not have to give any contact information in the box opposite but if you do, it will help Companies		(** serving director / secretary / administrator / edministrative receiver / receiver manager / receiver)
House to contact you if there is a query on the form. The contact		
information that you give will be visible to searchers of the public		Tel

DX number

08/09/05

Registrar of Companies at:

COMPANIES HOUSE

record