

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))			
Comp	any Number	1659656			
Company Name in full		UNIVERSITY OF WARWICK SCIENCE PARK LIMITED			
		Day Month Year			
Date of termination	of appointment	1 5 0 5 2 0 0 8			
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	COUNCILLOR *Honours etc			
Please insert details as previously notified to Companies House	Forename(s)	KEVIN JOHN			
	Surname	FOSTER			
		Day Month Year			
	<sup>†</sup> Date of Birth	3 1 1 2 1 9 7 8			

A serving director, secretary etc must sign the form below

'Voluntary details † Directors only '* Delete as appropriate You do not have to give a	Signed	John	Date	04/02/08
		(** serving director / secretary / administrator / admi	nistrative rece	iver / receiver manager / receiver)

DX number

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

searchers of the public



06/06/2008 39 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03