

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

| 1697461 | | |
|---------|-----------------|--|
| | | |

Company Name in full British Venture Capital Association

| Date of terminat | ion of appointment | Day Month Year 0 6 0 6 2 0 0 1 |
|---|--------------------|--|
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Surn Companies House. | E *Style / Title | The Honorable *Honours etc |
| | Forename(s) | James Jonathan |
| | Surname | Nelson |
| | †Date of Birth | Day Month Year 1,70,61,9,4,7 |

Signed

* Voluntary 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.



COMPANIES HOUSE

09/08/01

Form revised 1999

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

Date

6.6.01

administrator / administrative receiver / receiver manager / receiver)

Jennifer English, BVCA, Essex House, 12-13 Essex Street, London

WC2R 3AA

Tel 0207 240 3846

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