

Please complete in typescript,

CHFP010

or in bold black capitals.

**Company Number** 

Company Name in full

Terminating	appoint	tment	as	direct
secretary				

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

2192937	 	
Cinven Limited		_
	- II	

		Day	Month	Year	
Date of termination of appointment		0 7	0 2	2 0 0	
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	<u></u>			* Honours etc
Please insert details as	Forename(s)	Graham James			
previously notified to Companies House.	Surname	Keniston-Cooper			
		Day	Month	Year	
	† Date of Birth	0 3	1 0	1,9,5	8

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

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.

(	** serving dire	ctor/ <del>secro</del>	tary/administr	<del>ator/ad</del>	<del>ministrativ</del>	e receiver/rec	eiver manage	<del>er/ressive</del> r)
	Pinners	Hall,	105-108	Old	Broad	Street,	London,	EC2N

C2N 1EH Tel 020 7661 3344 DX number DX exchange

Date



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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

11-02-03

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