

Companies House

for the needl

Please complete in typescript, C

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or ch.

or in bold black capitals CHWP000		of particulars (use Form 288c))							
Company Number			02454	345					
Company Name in full			Spark Venture Management Limited						
			Day	Month	Year				
Date of termination of appointment			1 7	0 8	2 0 0 7				
as director		✓		as secretary			ent as a director ar	box If terminating nd secretary mark	
	NAME	*Style / Title	Mr			_] ,	*Honours etc		
Please insert details as previously		Forename(s)	Henry '	William I	Baines				
notified to Companies Hou	use	Surname	Sallıtt						
			Day	Month	Year	_			
		†Date of Birth	2 6	0 7	1 9 6 2	2			

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

Si	gn	ed

430

* Voluntary details † Directors only

Delete as appropriate

33 Glasshouse Street, London W1B 5DG

Nghi Tran, Company Secretary

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 020 7851 7609

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

You do not have to give any contact 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 visible to searchers of the public record



08/01/2008 **COMPANIES HOUSE**

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for companies registered in England and Wales

DX number

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh