Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

2548079

Company Name in full

Company Number

SPV MANAGEMENT LIMITED

			Day	Month	Year					
Date of termination of appointment			0 3	1 0	2 0 0 2					
		as director			as secretary			box. If terminating nd secretary mark		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title				*Ho	nours etc			
		Forename(s)	JOHN N	1					_	
	se.	Surname	BEESO1	N JR.		_				

Day Month Year †Date of Birth

Clifford Chance

London

EC1A 4JJ

DX number

200 Aldersgate Street

* Voluntary details,

† Directors only.
**Please 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

14/10/02

rcode

Signed

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

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

CLIFTORD CHANCE SECRETARIES (CCA) LIMITED

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

(** serving/hards/secretary/additions/hards/

Tel 020 7600 1000

Secretaries Limited

DX exchange

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

Laserform International 02/00

Date 11.19.2002