Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

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

02548079

Company Name in full SPV MANAGEMENT LIMITED

			Day	Month) Y€	ar					
Date of termination of appointment			23	014	2 0	1012	2				
		as director	Х		as secreta			Please mark the appropriate box. If terminati appointment as a director and secretary man both boxes.			rminating ary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR				*Hor	nours etc			
		Forename(s)	PIERS			_					<u>-</u>
	se.	Surname	MINOPI	RIO							

Day Month Year

†Date of Birth 0 1 0 2 1 9 5 6

* Voluntary details.

† Directors only

† 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.

Signed

M. M. Grand

Date 23/04/2002

(** serving director/secretary/administration/administrative/censiver/rensiver/necetary/administrative/

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

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Tel 020 7919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

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

or

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

