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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02548079

Company Name in full

SPV MANAGEMENT LIMITED

Date of termination of appointment

Day Month Year
213 014 2 0 0 2

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANTHONY LEONARD

Surname

BROOKE

†Date of Birth

Day Month Year
0 3 1 0 1 9 4 6

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Handwritten signature

Date

23.4.02

(** serving director/secretary/administrator/administrative receiver/liquidator/creditor/creditor's representative)

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.

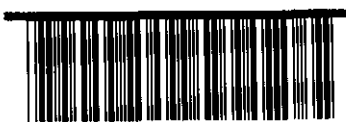
Eversheds

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

Tel 020 7919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2



LD4 *L9T9KAD3* 0033
COMPANIES HOUSE 29/04/02

Laserform International 02/00

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