

Companies House

for the record ---

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288c))		
Company Number		02725827		
Company Name in full		Warwick Technology Park Management Company (No 2) Limited		
		Day Month Year		
Date of termination of appointment		1 7 0 3 2 0 0 6		
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	Mr *Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Jonathan James		
	Surname	Speakman-Brown		
		Day Month Year		
	[†] Date of Birth	1,20,71,9,5,0		

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

	Signed
untary details.	0.9

* Vol

† Directors only.

** Delete as appropriate

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 TI **COMPANIES HOUSE**

06/04/2006

DGCatio

Date

4.4.06

David Carter, Perfo	ormance and Development Directorate,		
Warwickshire County Council, PO Box 9, Shire Hall, Warwick			
CV34 4RR	Tel		
DX number	DX exchange		

Vhen you have completed and signed the form please send it to the tegistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh