

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02781154

Montagu Private Equity Limited

		Day	Month	Year	_
Date of terminatio	n of appointment	3 0	0 9	2 0 0 5	
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title			*	' Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	David	Allan		
	Surname	Farley			
	† Date of Birth	Day	Month	Year	1
	I Date of Diffit	1,3	0 2	1 9 6 2	1

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

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- * Voluntary details.
- † Directors only.
- ** 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.

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)									
									
			<u>. </u>						
			· <u> </u>						
	Tel								

DX number

DX exchange

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

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

DX 33050 Cardiff

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

