288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

* Voluntary details. † Directors only.

Delete as appropriate.

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

CHFP055	02842678								
Company N		Name in full	SYNDICATE CAPITAL (NO.5) LIMITED						
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		Day	Month	Year					
Date of termination of appointment			0 7	0 4	2 0 0 3				
		as director			as secretary	✓	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title				*1	Honours etc		
Please inse	ert	Forename(s)	David Jonathan						
details as previously notified to		Surname	Field						
Companies			Day Month Year						
		†Date of birth	<u> </u>	<u> </u>	1.00				

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

(** serving director / secretary / administrator / administrat

Date

COMPANIES HOUSE

Signed

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 M J Turvey SVB Holdings PLC 71 Fenchurch Street London EC3M 4HH

Tel: 020 7903 7300

Companies House receipt date barcode

Form revised 1999

When you have completed and signed the form please send it to

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