

for the record

Please complete in typescript, or in bold black capitals. CHWP000 288b

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

Company Number		any Number	02933861
Company Name in full		Name in full	PARTNER CAPITAL LTD
			Day Month Year
Date of termination of appointment		of appointment	1 5 0 2 2 0 0 6
		as director	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 Hous		Forename(s)	DEREK HUNTER
	20	Surname	BAINBRIDGE
	s <del>e</del> .	<sup>†</sup> Date of Birth	Day Month Year  1   0   0   8   1   9   5   6

\* Voluntary details. † Directors only.
\*\* Delete as appropriate (\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but Amanda Soppit if you do, it will help Companies House to contact you if there is a Partner Capital Limited, 34 Sackville Street, London W1S 3EG query on the form. The contact information that you give will be Tel 020-7478 4390 visible to searchers of the public DX number record 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Signed

24/05/2006

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

Date

15.02.2006

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

COMPANIES HOUSE