



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

**288b**

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

Company Number

3059237

Company Name in full

RENAISSANCE CAPITAL LIMITED

Date of termination of appointment

Day		Month		Year			
1	2	0	4	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

\*Honours etc

Forename(s)

BRUCE

Surname

GARDNER

†Date of Birth

Day		Month		Year			
1	7	0	3	1	9	6	3

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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

Signed

Date

23/12/02

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

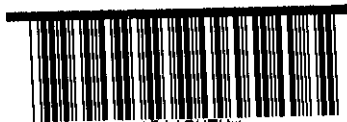
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

ERNST &amp; YOUNG LLP (KGH/JF), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number

DX exchange

A35  
COMPANIES HOUSE0227  
28/01/03

Form revised 1999

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