

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHEP010

Company Number

Company Name in full

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

03126261

MVCI Management (Europe) Limited

Day Month Year Date of termination of appointment 0,0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) Paula Anne Please insert details as previously notified to Companies House. Surname Woodgate Day Month Year † Date of Birth 8 0 6 5

Signed

* 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.

17/01/2009

COMPANIES HOUSE

A38

"AMQ6S6E4" 122 10/01/2009 **COMPANIES HOUSE**

Date

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

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

Kate Cummins,	Corporate Administration Services,	
Citco London	Limited, 7 Albemarle Street, London,	
W1S 4HQ	Tel 020 7290 1350	
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 DX 33050 Cardiff for companies registered in England and Wales

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