

Package: 'Laserform'
by Laserform International Ltd.

288b

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

CHFP025

Company Number

3145895

Company Name in full

Rensburg VCT plc

Date of termination of appointment

Day Month Year
1 0 1 2 2 0 0 5

as director

X

as secretary

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 House.

Forename(s)

Timothy Charles Jason

Surname

Wood

Date of Birth

Day Month Year
1 5 0 4 1 9 4 2

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

21/12/05

(** serving director/secretary/other officer of the company/registered manager/registered agent)

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.

Walker Morris Solicitors
Kings Court , 12 King Street, Leeds, LS1 2HL

Tel 0113 2832500

DX number 12051

DX exchange Leeds 24



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
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh