



Companies House

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

3254819

Company Name in full

PCT FINANCE LIMITED

Date of termination of appointment

Day		Month		Year	
2	4	0	2	2	0
				0	6

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

PROFESSOR

*Honours etc

CBE, FRS

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN DAVID

Surname

RHODES

†Date of Birth

Day		Month		Year	
0	9	1	0	1	9
				4	3

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

Signed

Nail Taylor

Date

27-02-06

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

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

For and on behalf of Polar Capital Secretarial Services Ltd

N P TAYLOR, POLAR CAPITAL SECRETARIAL SERVICES LTD,

4 MATTHEW PARKER ST. LONDON SW1H 9NP

Tel 020 7227 2700

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 or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



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COMPANIES HOUSE

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02/03/2006