

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

03478559		
SPV MANAGEMENT	LIMITED	

		Day Month Year		
Date of termination of appointment		2 8 0 2 2 0 0 8		
	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)	ROBIN GREGORY		
	Surname	BAKER		
		Day Month Year		
	† Date of Birth	2,20,51,9,5,1		

42 (LEVEL 11),

A serving director, secretary etc must sign the form below

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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

Date

25 OLD BROAD STREET, LONDON, EC2N 1HQ

020 7614 1111

Signed

\* Voluntary details † Directors only

\*\* Delete as appropriate

number and, if available, a DX number and Exchange of the person Companies House

Please give the name, address, telephone should contact if there is any query

A40 11/03/2008 COMPANIES HOUSE

020 7614 1122 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

Tel

Wilmington Trust SP Services (London) Limited

DX 33050 Cardiff

2 8 FEB 2008

for companies registered in England and Wales

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

DX 235 Edinburgh