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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

03521606

Company Name in full

EUROPEAN VENTURE PARTNERS LIMITED

Date of termination of appointment

Day Month Year

2 3 0 5 2 0 0 3

as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

GEOFFREY TANNER

Surname

WOOLLEY

Day Month Year

†Date of Birth

0 5 0 4 1 9 5 9

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

*Morgan Cole*

Date

23/5/2003

(\*\* 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.

Morgan Cole

167 Fleet Street

London

EC4A 2JB

Tel 020-7822 8000

DX number DX: 261 Lond DX exchange GMG/SF/EVP233809.12

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**



A20 \*A7NGXLJL\* 0347  
COMPANIES HOUSE 05/06/03