

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3521606

Company Name in full

EUROPEAN VENTURE PARTNERS LIMITED

Date of termination of appointment
Day Month Year
0 5 0 8 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

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Alex

Surname

Diaz-Asper

† Date of Birth
Day Month Year
2 8 0 2 1 9 7 0

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

Signed

[Signature]

Date

5/8/05

* Voluntary details.
† Directors only.
** Delete as appropriate.

(** 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.

Secretariat Department, Dresdner Kleinwort
Wasserstein Limited, 20 Fenchurch Street, London,
EC3P 3DB, Tel
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

