



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

3691842

Company Name in full

THE WALES INNOVATION FUND
LIMITED.

Date of termination of appointment

Day	Month	Year
31	08	2002

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

DL

Please insert
details as
previously
notified to
Companies House.

Forename(s)

William

Surname

CEGHE - BOWEN

†Date of Birth

Day Month Year

12	07	1939
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A serving director, secretary etc must sign the form below.

Signed

William Ceghe-Bowen

Date

29/08/02

* 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.

Norman Ingram

OAKLEIGH House Park Place CARDIFF

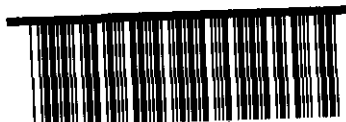
CF10 3DQ Tel. 029 2033 8110

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



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COMPANIES HOUSE

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30/08/02