



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

3810496

Company Name in full

Exchequer Partnership Holdings Limited

Date of termination of appointment

Day Month Year
1 9 0 1 2 0 0 5

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Craig Stephen

Surname

Matheson

†Date of Birth

Day Month Year
1 8 0 6 1 9 6 7

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

Signed

[Signature]
PERMANENT SECRETARIES

Date

20/1/05

* 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.

AILSON MITCHELL, CATALYST VENTURE MANAGEMENT LTD,
SPRING HOUSE, THE TOWERS BUSINESS PARK, DIDSLEY, MANCHESTER
M20 2SE Tel 0161 446 4927
DX number DX exchange

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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
Form revised 1999

0415
05/02/05