

288b

DX 235 Edinburgh

RESIGNATION of 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

CHFP055	Company	N

lumber | 3974194

Company Name in full Octopus Strategic Investors Limited

Resignation		
form		Day Month Year
	Date of resignation	n 260,42,0,0,0
	Resignation as directo	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME *Style / Tit	le *Honours etc
Please insert	Forename(s)
details as previously notified to Companies House.	Surnam	DWS Secretaries Limited
		Day Month Year
	†Date of bir	th
	ation is other than ation, please state reason	
Voluntary details.		For and on behalf of A serving specific section at the form below.
Directors only. * Delete as appropriate.	ei	Hlum
	Signe	Director/Authorised Signatory Date 26 4 2000
		(** by a serving director /- seerotary / administrator / administrative-receiver / receiver manager / receiver)
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if available, exchange of nies House should	DENTON WILDE SAPTE 1 FLEET PLACE LONDON EC4M 7WS

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 17/05/00 COMPANIES HOUSE for companies registered in Scotland