

Please complete in typescript, or in bold black capitals. CHWP000

'Company Number

Company Name in full

288b

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

4052537 17 LIMITED TRADING SUB

		Day Month Year
Date of termination of appointment		0/6/0/3/2/0/0/1
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAN	IE *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	CAPITAL VENTURES PLC
notified to	Surname	
Companies House.		Day Month Year
	†Date of Birth	

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

Signed

Hozess

For and on behalf of CIM Management Limited Date

12.301

* Voluntary details. † Directors only. Delete as appropriate

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.

Th **COMPANIES HOUSE** 16/03/01

Form revised 1999

(serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

How local CIM Management Limited Whittington Hall Whittington Road Worcester WR5 2ZX Tel Telephone: 01905 360800 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh