

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

**Company Number**

4200777

**Company Name in full**

BHD VENTURE PARTNERS NOMINEES LIMITED

Date of termination of appointment

Day	Month	Year
1	3	0 7 2 0 0 1

as director

☒

as secretary

☐

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

**NAME**

\*Style / Title

\*Honours etc.

Forename(s)

BHD DIRECTORS LIMITED

Surname

Day Month Year

† Date of Birth

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**FOR AND ON BEHALF OF  
BHD SECRETARIES LIMITED**

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

**Signed**

*Christopher A. Jones*

**Date**

13 JULY 2001

\*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.

Brobeck Hale and Dorr

Alder Castle, 10 Noble Street, London

EC2V 7QJ

Tel 020 7645 2400

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**



Form revised September 1999