

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

04200777

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

BHD VENTURE PARTNERS NOMINEES LIMITED

		Day Month Year
Date of termination of appointment		1 2 0 7 2 0 0 6
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	David Mark
previously notified to Companies House.	Surname	Gent
	† Date of Birth	Day Month Year 0 4 0 6 1 9 6 6

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

* 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.



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Date

11107106

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

10 Noble	Street,	London	EC2V	7QJ		
-		Tel				
DX number		D	K excha	inge	 	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh