



# 288b

## Terminating appointment as 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.

CHFP010.

Company Number

04200777

Company Name in full

BHD VENTURE PARTNERS NOMINEES LIMITED

Date of termination of appointment

| Day | Month | Year        |
|-----|-------|-------------|
| 1   | 3     | 0 7 2 0 0 6 |

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

Please insert details as previously notified to Companies House.

Forename(s)

Richard

Surname

Eaton

† Date of Birth

| Day | Month | Year        |
|-----|-------|-------------|
| 2   | 0     | 0 7 1 9 6 4 |

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

Signed

FOR AND ON BEHALF OF  
WCPHD  
DIRECTORS LIMITED

Date

13/07/06

\* 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.

10 Noble Street, London EC2V 7QJ

Tel

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

