



Companies House
for the registrar

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

04200777

Company Name in full

BHD Venture Partners Nominees Limited

Date of termination of appointment

Day Month Year
1 2 0 7 2 0 0 2

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Pierre-Andre

Surname

Dubois

†Date of Birth

Day Month Year
1 4 1 0 1 9 6 3

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

Signed

Date

11/07/02

* 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.

Brobeck Hale and Dorr

Alder Castle, 10 Noble Street, London

EC2V 7QJ

Tel 020 7645 2506

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

TF



A07
COMPANIES HOUSE

0519
20/07/02

Form revised 1999