



CHWP000

288b

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

Company Number

4222745

Company Name in full

Portugal Venture Limited

Date of termination of appointment

Day Month Year

2	9	0	9	2	0	0	1
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as director

as secretary



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

NAME _____

*Style / Title

	N/A
--	-----

*Honours etc

N/A

Please insert
details as
previously
notified to
Companies House.

Forename(s)

	N/A
--	-----

Surname

Trusec Limited

Day Month Year

Date of Birth

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

Signed

Date _____

29/09/01

* 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.

Slaughter and May, 35 Basinghall Street,
London EC2V 5DB

(JADM/JAYS) Tel 020 7600 1200

DX number 11

DX exchange

London

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**



LD6
COMPANIES HOUSE

0158
03/10/01