



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

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
19	06	2002

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)

ROGER HUGH

Surname

MYDDLETON

†Date of Birth

Day	Month	Year
31	08	1942

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

Signed

John

Date

19/6/2002

* 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.

ADL, HAARMANN HEMMELRATH, FL28
TOWER 42, 25 OLD BROAD ST, LONDON
EC2N 1HQ Tel 020 7382 4800
DX number DX exchange

Companies House receipt date

This



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COMPANIES HOUSE

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21/06/02

For

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