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288b

Terminating appointment as director or secretary

CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
		04226899		
Company Name in full		Blackfish Capital Management Limited		
		Day Month Year		
Date of termination of appointment		0 1 1 1 2 0 0 7	7	
	as director	as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	3
NAI	ME *Style / Title	Мг	*Honours etc	
Please insert letails as	Forename(s)	Edmund Lloyd		
oreviously notified to	Surname	Rowland		
Companies House		Day Month Year		
	[†] Date of Birth	1 3 1 1 1 9 8 5	5	
		A serving director/secreta	ary etc must sign the form below	

* Voluntary details	
† Directors only	
** Delete as appropriate	(** corving director / secretary / administrator / administrative receiver / receiver / receiver /-receiver /-
You do not have to give any contact	
information in the box opposite but	M Smith
if you do, it will help Companies	W Shillish
House to contact you if there is a	
query on the form. The contact	
information that you give will be	Tel 020 7087 7970
visible to searchers of the public	
	DX number DX exchange
I (UTIVII) II) DOMAD MONE MEDINE MARKET IN COME	When you have completed and signed the form please send it to the
	when you have completed and signed the form please send it to the

15/11/2007 495 **COMPANIES HOUSE**

Form revised เบเบร

Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh