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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4365404		

Company Name in full

†Date of Birth

PORTFOLIO VENTURES (READING) II HOLDCO LIMITED

			Day	Month	Year			
Date of termination of appointment			0/4	200	3			
		as director	Х		as secretary	<u>, </u>		the appropriate box. If terminating tas a director and secretary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title				*Ho	onours etc	
		Forename(s)	CHRISTOPHER JAMES					
	se.	Surname	HODDE	LL				
			Day	Month	Year			

1 8 0 2 1 9 4 5

	Α	serving director, secretary etc	c must sign the	form below
Voluntary details.	Signed	BALL	Date	11/04

Voluntary details.

† Directors only.
**Please delete as appropriate

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.

Date

(** serving director/secretary/administrator/administrative_receiver/receiver-manager/receiver)

Russell Holden,

Nabarro Nathanson,

Lacon House, Theobalds Road,

London, WC1X 8RW

Tel 020 7524 6345

DX number

DX exchange

When you have completed and signed the form please send it to the Paristrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff mpanies registered in England and Wales

vanies House, 37 Castle Terrace, Edinburgh, EH1 2EB npanies registered in Scotland DX 235 Edinburgh

Compa

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COMPANIES HOUSE

14/04/08