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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

04365404

Company Name in full

PORTFOLIO VENTURES (READING) II HOLDCO LIMITED

Day Month Year

Date of termination of appointment

11 04 2003

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

JOHN MANWARING

Surname

ROBERTSON

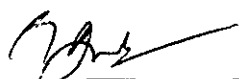
Day Month Year

†Date of Birth

11 06 1951

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

Signed



Date

11/04/03

* Voluntary details.

† Directors only.

**Please 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.

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
Registrar of Companies at:

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

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

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