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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 04941077

Company Name in full COTSWOLDGATE VENTURES LIMITED

Date of termination of appointment
Day Month Year
2 2 0 2 2 0 0 6

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)

STUART

Surname

FAULKNER

†Date of Birth
Day Month Year
3 1 0 3 1 9 6 9

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

22/02/2006

(** 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.

M&A SOLICITORS LLP
KENNETH POLLARD HOUSE
5-19 COWBRIDGE ROAD EAST
CARDIFF, CF11 9AB

Tel 029 2066 5793

DX number 141879

DX exchange CARDIFF 28



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