

288b

,		Terminating appointment as director or secretary
Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		05466431
Company Name in full		CLIMATE CHANGE MARKETS (CARBON FUND) I LIMITED
		Day Month Year
Date of termination of appointment		0,2 1,1 2,0,0,7
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Rupert
	Surname	Edwards
		Day Month Year
	[†] Date of Birth	2 3 0 6 1 9 6 4

A serving director, secretary etc must sign the form below

Voluntary details Signed (Conste Date 14/11/07
Directors only Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
ou do not have to give any contact	•
nformation in the box opposite but	
f you do, it will help Companies	
louse to contact you if there is a query on the form. The contact	
nformation that you give will be usible to searchers of the public	Tel
ecord	DX number DX exchange
	When you have completed and signed the form please send it to the

Registrar of Companies at

16/11/2007 COMPANIES HOUSE 325

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