

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))									
			5770744									
			APOLLO VCT 2 PLC									

			Day	Month	l	Yea	Г					
Date of termination of appointment as director			1 6	0 5	2	0 (0 6					
			✓		as	secre	etary			ntmer	rk the appropriate box. If terminating nt as a director and secretary mark	
	NAME	*Style / Title						*Hc	nours	etc		
Please in details as previously	•	Forename(s)	NEIL (DAMIAN				•				
notified to)	Surname	OSMOND									
Compani	es House.		Day	Month	1	Yea	 ır				<u></u>	
		[†] Date of Birth	2 9	0 6	1	9	7 0					

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

Voluntary details.	Signed	Verlacend	Date	28 Markox
Directors only. Delete as appropriate	(** ;	serving directo r / secretary / a tiministrate	or / administrative rece	iver / receiver manager / receiver)
You do not have to give an	y contact			<u> </u>
nformation in the box oppo	site but O	ctopus Asset Management Ltd	d	

8 Angel Court

DX number

London EC2R 7HP

if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

27/05/2006 **COMPANIES HOUSE**

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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 or LP - 4 Edinburgh

Tel 020 7710 2849

DX exchange