

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number	5831018
Company Name in full	MITRE CAPITAL PARTNERS LIMITED

Year

			,					
Date of t	ermination o	of appointment	23	014	2 0 0	7		
		as director	X	·	as secreta	ry		k the appropriate box. If terminating t as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Ho	nours etc	
		Forename(s)	MARTI	N				
	se	Surname	SCHUL	ER				
			Day	Month	Year			

Day Month

† Date of Birth

Signed

* Voluntary details	
† Directors only	
**Please delete as appropria	t

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

AKC8DPFV
A11 10/05/2007 48
COMPANIES HOUSE

GUOTIUI VEIVU

A serving director, secretary etc must sign the form below

Date 01/05/2007

DLA Piper UK LLP 101 Barbirolli Square Manchester

UDR 13673171

M2 3DL

Tel 08700 111 111

DX number DX 14304

DX exchange MANCHESTER

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

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