

for the record

Please complete in typescript, or in bold black capitals.

## 288b

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

CHWP000			of particulars (use Form 288c))			
Company Number			05962074			
	Company	Name in full	Milestone Capital Holdings Limited			
			Day Month Year			
Date of termination of appointment			3 1 0 3 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 inser details as previously	t	Forename(s)	Julian Mark			
notified to	L	Surname	Dean			
Companies I	⊣ouse.		Day Month Year			
		<sup>†</sup> Date of Birth	2   9   0   9   1   9   6   5			

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- \* Voluntary details.
- † Directors only.
  \*\* Delete as appropriate

You do not have to give any contact information in the box opposite but 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

record. 31/03/2007 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

Paul Dickson		
c/o Milestone Capi	al Partners Limited, 26 Finsbury Squa	are, London
EC2A 1DS	Tel 0207 382 1725	
DX number	DX exchange	

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

or LP - 4 Edinburgh

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

CAISER 10/03