

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 61136

6113635

Company Name in full

hotspur informal investment limited [in PROCESS OF CHANGING ITS NAME TO HOTSPUR CAPITAL PARTNERS LTO]

			Day	Month	Year				
Date of termination of appointment			2 3	0 1	2006	}			
		as director	х		as secretary	арро		the appropriate box. If terminating as a director and secretary mark	
Please insert	NAME	*Style / Title	MR			*Honours	s etc		
details as previously		Forename(s)	ANDREW						
notified to Companies Hor	ıse	Surname	мітсні	ELL					
		† Date of Birth	Day	Month	I	2			

*	Voluntary	details
_	D	

† Directors only
**Please delete as appropriate

Signed

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

Date 23/1/2008.

(** 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

AOHWBXUD A56 08/03/2008 171 COMPANIES HOUSE

Laserform International 02/00

Muckle LLP

Norham House, 12 New Bridge Street West, Newcastle upon Tyne, NE1 8AS

Tei 0191 232 4402

DX number 61011

DX exchange Newcastle

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