

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

06425856

**Company Name in full**

London Capital Fundco 1 Limited

Date of termination of appointment

Day		Month		Year			
1	6	0	4	2	0	0	8

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME**

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Aoife

Surname

Cantillon

† Date of Birth

Day		Month		Year			
0	7	1	2	1	9	8	1

A serving director/secretary must sign the form below.

**Signed**
**Forsters**  
**Secretaries Limited**
**Date**

16.4.2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

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

<b>FORSTERS</b>	
<b>31 Hill Street</b>	
<b>London W1J 5LS</b>	
DX number	DX exchange

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**

THURSDAY



A52

 24/04/2008  
 COMPANIES HOUSE

239