

Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c)) **Company Number** 6527842

Company Name in full

Climate Change Capital Group Limited

			Day	Month	Year		
Date of termination of appointment			310	0 4	2 0 0 8]	
		as director	Y		as secretary	Please mark the eppropriate appointment as a director e both boxes	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Dr			*Honours etc	
		Forename(s)	Paulus Henri Leo				
	se	Surname	Kloppenborg				
		† Data of Bloth	Day	Month	Year	٦	

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	volun	lery	uei	ans

† Directors only
**Please 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

Signed

Date

(** serving director/A&XAGCX/A

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

Norton Rose LLP

3 More London Riverside

London

SE1 2AO

Tel +44 (0) 20 7283 6000

DX number 85

DX exchange London

Vhen you have completed and signed the form please send it to the egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh

