

288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

06552702

Company Name in full

FIRST NIGHT FUND MANAGEMENT UK LIMITED

Date of termination of appointment

Day	Month	Year
2	4	2008

as director

☐

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)

Surname

WATERLOW SECRETARIES LIMITED

† Date of Birth

Day	Month	Year

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

Signed


Signed for and on behalf of Waterlow Secretaries Limited

Date

2 / 4 / 2 0 0 8

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

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



LOMS7YKC

LD7

03/04/2008

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COMPANIES HOUSE