

Please complete in typescript.

## 288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
6674290				
Doughty Hanson & Co Investments Limited				
Day Month Year				
1 6 1 0 2 0 0 8				
as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
Mr	*Honours etc			
Allan				
Murray-Jones				
Day Month Year				
1,5 1,1 1,9,5,2				
)	Day Month Year  1 6 1 0 2 0 0 8  Allan  Murray-Jones  Day Month Year			

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

Voluntary details	Mole	ning	Date	16	OCTOBER 2008
† Directors only ** Delete as appropriate			istrative recei	yer/re	ceiver manager / receiver)
You do not have to give any contact					
information in the box opposite but					· -
f 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		Tel			
· • • • • • • • • • • • • • • • • • • •	DX number	DX excha	nge		

Registrar of Companies at

LD5 20/11/2008

**COMPANIES HOUSE** 

Form revised 10/03

When you have completed and signed the form please send it to the

or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh