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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC207268

Company Name in full

Albany Venture Managers (Holdings) Limited

Date of termination of appointment

Day	Month	Year
1	7	0 2 2 0 0 4

as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Iain Robert

Surname

Christie

†Date of Birth

Day	Month	Year
2	6	0 7 1 9 7 2

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

Signed

Rosal J Minto

Date

4/3/04

* Voluntary details.

† Directors only.

**Please 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.

Dickson Minto WS
16 Charlotte Square
EDINBURGH EH2 4DF
A121/001/ADO/RLB 288B:albany-04.lpd
Tel 0131 225 4455
DX number 199 DX exchange EDINBURGH



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