



Please complete in typescript,  
or in bold black capitals

CHFP041

# 288b

**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  
2 0 1 1 2 0 0 6

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

Forename(s)

ANDREW DEWAR

Surname

STEEL

Please insert  
details as  
previously  
notified to  
Companies House

Day Month Year  
† Date of Birth 2 9 0 9 1 9 5 5

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

**Signed**

**Date**

20 / 11 / 06

\*Voluntary details

† Directors only

\*\*Delete as appropriate

You do not have to give any contact  
information in the box opposite but if  
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

Shepherd+ Wedderburn

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049 DX exchange EDINBURGH 18

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  
or LP 4 Edinburgh 2



SCT

\*SMR3UL9W\*

11/12/2006

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COMPANIES HOUSE

Form revised 10/03

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Companies 288b

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