

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		SC207	268 	············						
Company Name in full		Albany Venture Managers (Holdings) Limited								
						· · · · · · · · · · · · · · · · · · ·				
	;			, , -			.,	,		
		Day	Month	Year	-					
Date of termination of appointment		03	1 1 1	2 0 0 6						
	as director	X		as secretary	<u> </u>	Please mar appointme both boxes	nt as a di	ropriate rector a	box if termined secretary i	natin mark
NAN	//E *Style / Title	MR			*Hono	urs etc				
Please insert letails as ireviously lotified to Companies House	Forename(s)	GEORGE MALCOLM								
	Surname	MURRAY Day Month Year								
	'									
	† Date of Birth	2 5	1 12	1 9 3 7	<u>'</u>					
		A servi	ng direc	tor, secretar	y etc mi	ust sign t	he for	m bel	ow.	
	Signed		16	m		Date	20	111	106	
Voluntary details Directors only		I**renvina	directnologi	eretary/administrat						
Delete as appropriate		, sarving,						OF THEIR		
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								

Oyez 7 Sps Road, London SE16 3QQ © Crown copyright

11/12/2006

COMPANIES HOUSE

2003 Edition 12 2003

DX 235 Edinburgh

or LP-4 Edinburgh 2

or companies registered in Scotland

When you have completed and signed the form please send it to the egistrar of Companies at: companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB