

Package: 'Laserform'
by Laserform International Ltd.

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 0 0 3 2 0 0 3

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)

Alan MacDonald

Surname

Watt

Day Month Year

†Date of Birth

2 3 0 1 1 9 6 6

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

Signed

Alan Minto

Date

14/3/03

* 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 W.S.
11 Walker Street
Edinburgh, EH3 7NE
(DocRef: Albany3.1dd)

(Ref: A121/1/KBE/TJN/DAA)

Tel 0131 225 4455

DX number ED199

DX exchange EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies at:

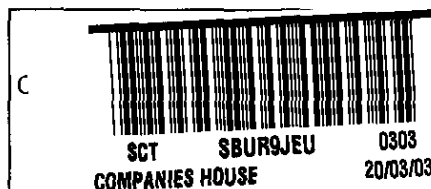
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Laserform International 02/00