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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 SC211214

Company Name in full Albany Venture Managers Limited

Date of termination of appointment
Day Month Year
2 6 0 9 2 0 0 0

as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

DM Director Limited

Surname

N/A

†Date of Birth
Day Month Year

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

Signed

Rog J Abbott

Date

26.9.2000

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Dickson Minto WS
11 Walker Street
Edinburgh EH3 7NE

albany2.lfd Tel 0131 225 4455
DX number DX 199 DX exchange Edinburgh



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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