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CHFP025

288b

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

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC211214

Company Name in full

Albany Venture Managers Limited

			Day	Month	Year					
Date of termination of appointment			1 7	0 2	2 0 0	4				
		as director	Х		as secretary		Please mark the appropriate box. If termi appointment as a director and secretary both boxes.			
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Ho	nours etc			
		Forename(s)	Iain	Robert			·			
	e.	Surname	Chris	stie						

	Day	Month	Year	
†Date of Birth	2 6	0 7	1 9 7	2

* Voluntary details.

† Directors only.

**Please deleté as appropriate

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

Rad J Mobilt Date

4/3/04

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

Dickson Minto WS

16 Charlotte Square EDINBURGH EH2 4DF

A121/001/ADO/RLB

288B:albany-02.1pd

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 or companies registered in England and Wales

٦C

Signed

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

for companies registered in Scotland

DX 235 Edinburgh



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.

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