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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

288

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

SC211214

Albany Venture Managers Limited

Month Year Day Date of termination of appointment 2 0 0 Please mark the appropriate box. If terminating as director as secretary X appointment as a director and secretary mark both boxes NAME *Honours etc *Style / Title Please insert details as Forename(s) Iain Robert previously notified to Surname Christie Companies House.

> Day Month Year †Date of Birth

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

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.



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

Date

(** 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.lpd

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 for companies registered in England and Wales

ode

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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