

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	SC211214
Company Name in full		Albany Venture Managers Limited
		Day Month Year
Date of te	rmination of appointment	1 17 1 11 2 10 10 16
Please insert details as previously notified to Companies House	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
	Forename(s)	JOHN PHILIP HENRY SCHOMBERG
	Surname	SCOTT
	† Date of Birth	Day Month Year  2   0   0   6   1   9   5   2
		A serving director, secretary etc must sign the form below
*Voluntary details	Signed	Date 20/11/06
† Directors only		(**serving director/secretary/edministrator/edministrative receiver/receiver manager/receiver)
**Delete as appropr	iate	
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

\*SMR3VL9X\*
SCT 11/12/2006 878
COMPANIES HOUSE

When you have completed and signed the form please send it to the legistrar 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

DX exchange EDINBURGH 18

or companies registered in Scotland

DX 235 E

DX 235 Edinburgh or LP-4 Edinburgh 2

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