Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number 3145895

Company Name in full

Rensburg VCT plc

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

 Day
 Month
 Year

 †Date of Birth
 2 6 1 1 1 9 4 2

* 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.



Laserform International 02/00

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

Bth.

Signed

Date

21/12/05

Walker Morris Solicitors

Kings Court , 12 King Street, Leeds, LS1 2HL

Tel 0113 2832500

DX number 12051

DX exchange Leeds 24

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

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