



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

03914051

Company Name in full

SPEARMINT RHINO VENTURES (UK)
LIMITED

Date of termination of appointment

Day Month Year
21 07 2003

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Simon Peter

Surname

WARR

†Date of Birth

Day Month Year

27 06 1966

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

Signed

Date

21/07/2003

* Voluntary details.

† Directors only.

** 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)

FOR SIGNATURE OF SPEARMINT RHINO SECRETARIAL SERVICES LTD

Simon Gordon

RHINO HOUSE, 2 CROSSK RD, HIGH WYCOMBE

BUCKS HP12 4TY Tel 01494 492000

DX number

DX exchange

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



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COMPANIES HOUSE

0289
23/07/03

Form revised 1999