



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number 04189279

Company Name in full QINETIQ VENTURES LIMITED

Date of termination of appointment  
Day Month Year  
0 3 0 8 2 0 0 7

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

GRAHAM

Surname

LOVE

† Date of Birth  
Day Month Year  
1 8 0 3 1 9 5 4

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

*S. Love*

Date

03/08/07

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

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.

Wragge & Co LLP

55 Colmore Row  
Birmingham  
B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

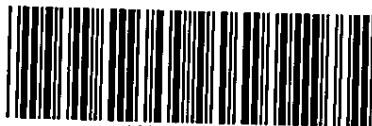
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



\*AKCYL0XM\*

A11

27/06/2008

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COMPANIES HOUSE

9691315

FRIDAY