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CHFP025

Terminating appointment as director or secretary

288h

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

Company Number 2776047

Company Name in full

Curzon Global UK Limited

Day Month Year Date of termination of appointment 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) Robert Henry Haldane previously notified to Surname Peto Companies House.

> Day Month Year †Date of Birth

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.



COMPANIES HOUSE

04/07/08

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

Date

(** serving director/secretary/administrator/administrative_receiver

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

C3344/6/VSB

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Signed