

Please complete in typescript, or in bold black capitals. CHWP000

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

Com	pany	' Nun	nber

2188943

Company Name in full

Birmingham Technology (Venture Capital) Limited

as director X as secretary Please mark the appropriate box. If te appointment as a director and secretary both boxes	
NAME *Style / Title Mr/Councillor *Honours etc	
Please insert details as Forename(s) Ken	
notified to Sumame Hardeman	
Companies House Day Month Year †Date of Birth 2 1 0 1 1 9 3 16	

Signed

* Voluntary details † Directors only

record

* Delete as appropriate

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 public

16/08/2007 COMPANIES HOUSE Date 14.08.2007

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

(** serving directiff / secretary / administrator / administrative receiver / receiver manager / receiver)

D W Harris, Company Secretary, Birmingham Technology Group, Faraday Wharf, Holt Street, Aston Science Park Birmingham B7 4BB Tel 0121 250 3502

DX exchange DX number

for companies registered in Scotland

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 or LP - 4 Edinburgh