

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

| Com | pany | Num | ber |
|-----|------|-----|-----|

2188943

Company Name in full

Birmingham Technology (Venture Capital) Ltd

| | | | Day | Month | Year | | | |
|--|-------|----------------------------|---------|----------|----------|------|--|--|
| Date of termination of appointment | | 0,2 | 0 3 | 2,0,0 | 5 | | | |
| as director | | X | | as secre | tary | | the appropriate box. If terminating as a director and secretary mark | |
| NAME | | *Style / Title | Mr/Ho | n Ald | erman | | *Honours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | Alber | t Les | lie Samu | uel | | |
| | iouco | Surname | Jackson | | | | | |
| | ouse. | | Day | Month | Year | | | |
| | | [†] Date of Birth | 210 | ∩ I1 | 11191 | 1 18 | | |

Signed

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

* Voluntary details.

† Directors only.
** Delete as appropriate

Date

2018/05

(** serving director / secretary / administration? administrative Kelebiver X-ecenver manager / receiver)

D W Harris, Company Secretary, Birmingham Technology

Group, Faraday Wharf, Holt Street, Birmingham B7 4BB

0121 250 3502

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.



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

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

DX 235 Edinburgh

Form revised 1999

for companies registered in Scotland