

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

Company

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

y Number	2188943		

Company Name in full

Birmingham Technology (Venture Capital) Limited

Resignation	Data af marina dia	Day Month Year		
form	Date of resignation	0 8 0 7 2 0 0 3		
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House.	NAME *Style / Title	Mr/Councillor *Honours etc		
	Forename(s)	Michael John		
	Surname	Whitby		
	.	Day Month Year		
	[†] Date of Birth	0 6 0 2 1 9 4 8		
If cessation is other than resignation, please state reason				

Signed

Date

16/7/03

DX 235 Edinburgh

† Directors only.
** Delete as appropriate

* Voluntary details.

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.

Form revised July 1998

D W Harris, Company Secretary, Birmingham Technology

for companies registered in Scotland

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

Group, Aston Science Park, Holt Street, Birmingham **B7 4BB** 0121 250 3502 DX number DX exchange

(** serving directory / addratations / addratations

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB