

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

288b

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

Company Number		2188943
Company Name in full		Birmingham Technology (Venture Capital) Limited
		Day Month Year
Date of termination of appointment		1 7 0 7 2 0 0 2
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	Mr/Councillor *Honours etc
Please insert details as previously	Forename(s)	Anthony
notified to Companies House.	Surname	Kennedy
	[†] Date of Birth	Day Month Year 0 7 1 2 1 9 5 5

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

A8MIGE4K

contact if there is any query.

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11/09/02

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

Signed

Date

17.07.2002

D W Harris, Company Secretary, Birmingham Technology Group

Faraday Wharf, Aston Science Park, Holt Street, Birmingham B7 48B

Tel 0121 250 3502

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

for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE