

## 2880

## Resignation of Director or Secretary

| Please complete in<br>typescript, or in<br>bold black capitals. | Company Number  | 2188943   |  |   |
|---|---|---|--|---|
| Company Name in full  |   | Birmingham Technolog  | y (Venture Capital)                                  | ) Limited                                       |
|   |   |   |  |   |
| #F288BC   | 111   |   |  |   |
| Resignation   |   | Day Month Year  | ·<br>¬   |   |
| Form  | Date of resignation   | 27 07 99  |  |   |
|   | Resignation as director                                       | X as secretary  | Please mark the approprie<br>and secretary mark both | ate box. If resignation is as a director boxes. |
| Please insert<br>details as previously<br>notified to           | NAME *Style/Title   | Mr  | *Honours etc.  |   |
| Companies House.  | Forename(s)   | Timothy   |  |   |
|   | Surname   | Regan   |  |   |
| * Voluntary details. † Directors only.                          | †Date of Birth 23 08 54                                       |   |  |   |
| If cessation is other than resignation, please state reason     |   |   | ,  |   |
|   |   |   |  |   |
|   |   | A serving director, secretary etc must sign the form below. |  |   |
| Signed  |   | X Mans  | Date   | 27.07.1999.                                     |
|   |   | (by a serving director/secretary/a                          | dministrator/administrative                          | receiver/receiver manager/receiver)             |
| a DX number and   | er, and if available,<br>d Exchange of<br>panies House should | Mr D W Harris, Company                                      | Secretary, Aston S                                   | Science Park,                                   |
|   |   | Love Lane, Birmingham B7 4BJ                                |  |   |
|   |   | Tel 0121 250 3502   |  |   |
|   |   | DX number   | DX exchange  |   |
| A13 *A9M0YIF9   |   |   |  | F4 3UZ<br>es DX 33050 Cardiff                   |
| The Solicity  | ors' Law Stationery Society Ltd. Ovez H                       | ouse 7 Sna Road 1 ondon SE16 3                              | :00  | 4.95 F29033                                     |