

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2495714

Company Name in full

LLOYDS TSB VENTURE MANAGERS LIMITED

Date of termination of appointment

Day Month Year

1 7 0 1 2 0 0 5

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

Mr

* Honours etc

ACMA BA (Hons)

Please insert details as previously notified to Companies House.

Forename(s)

TONY

Surname

NASH

† Date of Birth

Day Month Year

0 7 0 9 1 9 6 5

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

S. J. Huh

Date

26/1/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

~~(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)~~

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.

STEPHEN HOPKINS, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

DX number

DX exchange

A66
COMPANIES HOUSE0143
28/01/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**