

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288c))		
Company Number		00769039		
Company Name in full		ALBMEMARLE VENTURE PARTNER LIMITED		
		Day Month Year		
Date of termination of appointment		2 8 0 1 2 0 0 7		
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	MR *Honours etc		
Please insert details as previously notified to	Forename(s)	SUNIL KANTHA		
	Surname	SIRISENA		
Companies House.		Day Month Year		
	[†] Date of Birth	1 8 0 3 1 9 5 1		

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

27/02/2007 COMPANIES HOUSE

Date

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

David Wills, Private Equity Limited, 15 Stratton Street					
London W1J 8LQ					
	Tel	020 7491 9555			
DX number	D:	X 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 or LP - 4 Edinburgh