

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

2881

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

1442912

Company Name in full British Museum Ventures Limited

| | | Day | Month | Year | |
|---|------------------|-----------------|------------------|-----------------|--|
| Date of termination of appointment | | 1 9 | ၀ ဒ | 20011 | |
| | as director | / | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAMI | E *Style / Title | Mr | | ·· - | *Honours etc |
| Please insert details as previously | Forename(s) | Graham Carleton | | | |
| notified to Companies House. | Sumame | Greene | | | |
| Companies House. | | Day | Month | Year | |
| | †Date of Birth | ∃ 1 ₁∩∫ | 0.6 | 1.9.3.61 | |

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

Signed

4KWalts

Date

21-3-2001

† Directors only.
** Delete as appropriate

* Voluntary details.

(** 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.

MRS HK WATTS 90 THE BRITISH MUSOUM CO. LTD, 46 BLOOMSBURY ST Tel 020 7383 1234 LONDON 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

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

