



books on
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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP021

Company Number

01626586

Company Name in full

CONSOLIDATED VENTURE FINANCE LIMITED

Date of termination of appointment

Day	Month	Year
3	0	1 1 2 0 0 0

as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CLAUDIA MARGARET CECIL

Surname

PERKINS

†Date of Birth

Day	Month	Year
1	1	1 1 1 9 5 7

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

Signed

FOR AND ON BEHALF OF J O
HAMRO CAPITAL MANAGEMENT LTD
AS COMPANY SECRETARY
[Signature]

Date

18-12-00

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~XXXXXX~~ / secretary / ~~XXXXXX~~ / 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.

Company Secretary, J O Hambro Capital Management Limited, Ground Floor,

Ryder Court, 14 Ryder Street, London SW1Y 6QB

Tel 020 7747 5678

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



A55
COMPANIES HOUSE
0123
21/12/00