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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

02643615

Company Name in full

Baltimore Capital plc

Date of termination of appointment

Day	Month	Year
2	7	0 7 2 0 0 6

as director

as secretary

X

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  
Companies House.

Forename(s)

Julian

Surname

Henley-Price

†Date of Birth

Day	Month	Year
3	1	1 2 1 9 6 9

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

Signed

*Julian Henley-Price*

Date

15/08/06

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

6381354

\*\* 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.

Travers Smith  
10 Snow Hill  
London  
EC1A 2AL

Tel 020 7295 3000

DX number 79

DX exchange London/City



A36  
COMPANIES HOUSE

458  
19/08/2006

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**