

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 3066501

Company Name in full LLOYDS TSB VENTURES NOMINEES LIMITED

Date of termination of appointment  
Day Month Year  
0 2 0 7 2 0 0 3

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  
Companies House.

Forename(s)

IAN CLIVE

Surname

JOHN

†Date of Birth  
Day Month Year  
2 0 0 4 1 9 5 4

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

Signed

S. J. HOPKINS

Date

8/7/03

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

(\*\* ~~secretary~~ ~~director~~ ~~/~~ ~~secretary~~ ~~/~~ ~~administrator~~ ~~/~~ ~~administrative receiver~~ ~~/~~ ~~receiver~~ ~~/~~ ~~analyst~~ ~~/~~ ~~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.

MR. S.J. HOPKINS

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel 020 7356 2034

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

