Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

**288** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

**Company Number** 

3833128

**Company Name in full** 

VENTURIA PLC

|   |       |                | Day    | Month | Year     | •    |     |           |   |  |
|---|-------|----------------|--------|-------|----------|------|-----|-----------|---|--|
| Date of termination of appointment  |       |                | 0 2    | 0 5   | 2 0      | 0 3  |     |           |   |  |
|   |       | as director    |        |       | as secre | tary | Х   |           | k the appropriate box. If terminating<br>t as a director and secretary mark |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hou | NAME  | *Style / Title | MR     |       |          |      | *Ho | nours etc |   |  |
|   |       | Forename(s)    | ANDREW | I     |          |      |     |           |   |  |
|   | ouse. | Surname        | FLITCE | ROFT  |          |      | _   |           |   |  |

| _              | D | ay | Мо | ntn |   | Yea | ır |   |
|----------------|---|----|----|-----|---|-----|----|---|
| tDate of Birth | 0 | 9  | 1  | 2   | 1 | 9   | 6  | 4 |

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

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

Date

2.5.03

(\*\* 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.

Pannone & Partners 123 Deansgate Manchester M3 2BU

**Te**l 0161 909 3000

DX number DX 14314

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

