

288b

Please complete in typescript,
or in bold black capitals

CHFP045

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

Company Number 4536661

Company Name in full WARWICK CORPORATE VENTURES LIMITED

Date of termination of appointment

Day	Month	Year
1	7	0 9 2 0 0 2

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) SUZANNE

Surname BREWER

+ Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

Suzanne Brewer

Date

17/09/2002

* Voluntary details
+ Directors only
**Please delete as appropriate

(**by a 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.

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,
40-49 PRICE STREET, BIRMINGHAM

B4 6LZ

Tel 0121 678 9000

DX number

DX exchange



BIR
COMPANIES HOUSE

B7K19EB3

0005
18/09/02

When you have completed and signed the form please send it to
the Registrar of Companies at :

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh,

for companies registered in Scotland

DX 33050 Cardiff

EH1 2EB

DX 235 Edinburgh