

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

of particulars (use Form 288c)) 05427608

Company Name in full

RENOVO GROUP PLC

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

			Day	Month	Year					
Date of termination of appointment			218	014	2 0 0	5				
		as director	Х		as secretary	ĺε		it as a director	ate box. If terminating and secretary mark	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title				*Hond	ours etc	_		
		Forename(s)	CARL-C	JOHAN						
	ouse.	Surname	DALSG	AARD						

Day Month Year † Date of Birth

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

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.

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

**Date** 

288b

Morrison & Foerster

CityPoint

One Ropemaker Street

London EC2Y 9AW

Tel 020 7920 4006/KBC/BJT

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

24/06/05

Signed

a Uarraa 27 Caatla Tarraaa Edinburah 544 950

