

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

SC 192453

CINVED CAPITAL MANAGEMENT (CPS) LIMITED

Date of termination of appointment

Day Month Year

0 7 0 2 2 0 0 3

as director

X

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)

Graham James

Surname

Keniston-Cooper

† Date of Birth

Day Month Year

0 3 1 0 1 9 5 8

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

Signed

Graham James

Date

11-02-03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

PINNERS HALL, 105-108 OLD BROAD STREET

LONDON EC2A 1EH

Tel 020 7661 3344

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh