

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC285399

Company Name in full

CANOVER 2005 FUND LIMITED

Date of termination of appointment

Day		Month		Year			
0	9	1	2	2	0	0	5

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)

ELIZABETH ANNE

Surname

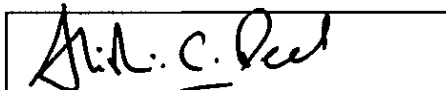
HATFIELD

† Date of Birth

Day		Month		Year			
0	7	0	1	1	9	6	5

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

Signed



Date

4.1.06

* 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.

GARY GRAY, BURNESSE, 50 LOTHIAN ROAD, FESTIVAL

SQUARE, EDINBURGH, MIDLOTHIAN, EH3 9WJ, SCOTLAND

Tel

DX number ED 73

DX exchange EDINBURGH

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

