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Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

87816	0		

Company Name in full

VINDON SCIENTIFIC LIMITED

				Day	Month	Year	
Date of termination of appointment		2/8	0 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.
Please insert details as previously notified to Companies Hous		NAME	*Style / Title	MR			*Honours etc
	1		Forename(s)	ALAN			
		e.	Surname	ROYLA	NCE		
			†Date of Birth	Day	Month 0 1	Year	7

*	Vol	untary	details	Š,

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.



Laserrollii international 02/00

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

Date

28 Februar 2005

(** serving director

Davies Wallis Foyster

Centurion House, 129 Deansgate, Manchester, M3 3AA

Tel 0161 603 5000

DX number DX 14313

DX exchange Manchester

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
**Please delete as appropriate