

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

of particulars (use Form 288c))

Company Number

2005917

Company Name in full

Southern Vectis plc

Day Month Year Date of termination of appointment 0 0 1 0 Please mark the appropriate box. If terminating as director as secretary х appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Michael Sedley previously notified to Surname Killingley Companies House.

> Day Month Year † Date of Birth 0

* 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

8.8.0

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB

MSB 2565205

Tel Tel 0191 279 9000

DX number DX 61191

DX exchange Newcastle upon Tyne

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

