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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

2018222

Company Name in full

VOGELBROOK LIMITED

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

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.

**Please deleté 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.

COMPANIES HOUSE

28/04/00 Laserform International 02/00

Signed

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

Date

ving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Jones Day Reavis & Pogue;Attn Jackie Tuppen Bucklersbury House, 3 Queen Victoria St, London, , , EC4N 8NA

Tel 020 7236 3939

DX number DX: 98949 DX exchange Cheapside 2

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

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

for companies registered in Scotland

DX 235 Edinburgh