



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2578702

Company Name in full

Virt-x Limited

Date of termination of appointment

Day Month Year
3 1 12 2 0 0 7

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

JÜRGE

Surname

SPILLMANN

†Date of Birth

Day Month Year
2 7 0 6 1 9 5 1

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

Signed

EN VICK

Date

11 / 12 / 07

* 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



A29 *A1K39W25* 473
04/01/2008
COMPANIES HOUSE

A03 *AFUFGVGP* 418
13/12/2007
COMPANIES HOUSE

MRS EN VICK

VIRT-X EXCHANGE LIMITED

Tel 020 7074 4444

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 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