

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2777908			
VANTIS NOMINEE	S LIMITED		
	,	 	

		Day Month Year
Date of termination of appointment		1,70,12,0,0,3
as director		as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Miss *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	JOANNE
	Surname	ROLFE
	† Date of Birth	Day Month Year

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

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

Tel: 020 7417 0717

Fax: 020 7417 0718

DX exchange CLERKENWELL

VANTIS MBS, 82 ST JOHN STREET, LONDON, EC1M 4JN

Date

Signed

*	Volun	tary	details.
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- † Directors only.
- ** 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.



21/01/08

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Tel

DX 33050 Cardiff

DX number 53349

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

for companies registered in Scotland

DX 235 Edinburgh