

Please complete in typescript.

288b

Terminating appointment as director or secretary

| or in bold black capitals.<br>CHWP000<br>Company Number |         |                            |       | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |      |          |     |          |         |         |  |  |                            |   |
|---|---------|----------------------------|-------|--|------|----------|-----|----------|---------|---------|--|--|----------------------------|---|
|   |         |                            |       | 70220  | )    |          |     | .,,,,,,  |         |         |  |  |                            |   |
| •   | Company | Name in full               | DEFA  | QTO LII  | MITE | ED       |     |          |         |         |  |  |                            |   |
|   |         |                            | Day   | Month  | 1    | Year     |     |          |         |         |  |  |                            |   |
| Date of termination of appointment as director          |         |                            |       | 0 1  | 2    | 0   0    | 3   |          |         |         |  |  |                            |   |
|   |         |                            |       |  | as   | secreta  | ary | <b>/</b> |         | tment a |  |  | x. If termin<br>ecretary n |   |
|   | NAME    | *Style / Title             |       |  |      |          |     | *Ho      | nours e | etc     |  |  |                            | - |
| Please insert<br>letails as<br>previously               |         | Forename(s)                |       |  |      |          |     |          |         | **-     |  |  |                            |   |
| otified to  |         | Surname                    | VIRTU | JAL BUS  | SINE | SS MA    | NAG | EMEN     | NT LIMI | TED     |  |  |                            |   |
| Companies Ho  | use.    |                            | Day   | Month  | 1    | Year     |     |          |         |         |  |  |                            |   |
|   |         | <sup>†</sup> Date of Birth | L     |  |      | <u> </u> |     |          |         |         |  |  |                            |   |
|   |         |                            |       |  |      |          |     |          |         |         |  |  |                            |   |

|                 | Signed |
|-----------------|--------|
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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.



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04/02/03

secretary etc must sign the form below.

| J | 1 |     |   |     | • | $\sqrt{}$ |  | Date | 31 | 1 | 03 | ) |
|---|---|-----|---|-----|---|-----------|--|------|----|---|----|---|
|   |   | - [ | ١ | ١ ١ |   |           |  |      |    |   |    |   |

rection secretary / administrator / administrative receiver / receiver manager / receiver)

Defactor Limited

| Financial Research Centre  |   |
|--|---|
| Haddenham Business Park  | • |
| Haddenham  |   |
| Haddenham<br>Tel<br>Buckinghamshire                              |   |
| DX number 17 8LJ DX exchange                                     |   |
| then you have completed and signed the form please condit to the | - |

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised 1999

<sup>†</sup> Directors only.
\*\* Delete as appropriate