

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

03009356

VISTA RETAIL SUPPORT LIMITED

Day Month Year Date of termination of appointment 0 | Please mark the appropriate box if terminating as director as secretary X appointment as a director and secretary mark both boxes NAME *Style / Title |Mr *Honours etc Please insert details as Forename(s) Henry James previously notified to Surname Barrell Companies House

> Day Month Year † Date of Birth 2 0 3 9 3

* Voluntary details † Directors only

*Please deleté as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

Date

A serving director, secretary etc must sign the form below

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

Geldards LLP

Dumfries House, Dumfries Place, Cardiff, CF10 3ZF

Tel 029 2023 8239

DX number 33001

DX exchange Cardiff 1

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 DX 235 Edinburgh for companies registered in Scotland

A14 23/07/2008

COMPANIES HOUSE