

Companies House  for the record  Please complete in typescript, or in bold black capitals. CHWP000  Company Number  Company Name in full  Date of termination of appointment as director		288b  Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		3696143
		VELOSI CERTIFICATION BUREAU LIMITED
		Day Month Year  0 7 0 9 2 0 0 6  as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously potified to	NAME *Style / Title	MRS *Honours etc BSc
	Forename(s)	SHEILA
	Surname	COLES
Companies Hou	†Date of Birth	Day Month Year

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

* Voluntary details.	Date 08/9/06
† Directors only.  ** Delete as appropriate	(** serving director/ secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies	
House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public	Tel
record.	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 for companies registered in England and Wales DX 33050 Cardiff Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB A23
COMPANIES HOUSE 09/09/2006 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03