

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288

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

3852299

Company Name in full

| VIALONAL | AVEST LIMITED | |
|----------|---------------|--|
| 1 | / | |
| | 1000 | |

| | | | Day | Month | Year | | |
|---|------------|----------------------------|-----|-------|--------------|--------|--|
| Date of ten | mination o | of appointment | 211 | 07 | 2003 | | |
| | | as director | | | as secretary | арр | ase mark the appropriate box. If terminating pointment as a director and secretary mark h boxes. |
| | NAME | *Style / Title | 1 | R | | *Honou | rs etc |
| Please insert details as previously | | Forename(s) | ER | AHAI | n | | |
| notified to Companies House. | | Surname | [R | éen/i | ck | | |
| o o mparino o rio a o o r | | | Day | Month | Year | | |
| | | [†] Date of Birth | 11/ | 09 | 1948 | | |

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

Signed

31/07/03 Date

(** 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 person Companies House should contact if there is any query.

* Voluntary details. † Directors only.

Forn

* Delete as appropriate

Thi. 12/08/03 COMPANIES HOUSE

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| WEY Cours | mariam, | Branky |
| Rug 7 | 7 Tel 01252 | 733/711 |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh