

288b

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

04198478

Company Name in full

VITAE HOLDINGS LIMITED

Date of termination of appointment

Day Month Year
08 02 2008

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

MICHAEL JOHN

Surname

SAMORZEWSKI

†Date of Birth

Day Month Year
05 07 1954

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

Signed

[Signature]

Date

2.08.2008

* Voluntary details

† Directors only

** Delete as appropriate

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
record.

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

FASKEN MARTINEAU STRINGER JALL

17 HANOVER SQUARE LONDON

W15 1HU Tel 0207 917 8500

DX number 82984 DX exchange MAYFAIR

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY



A22

A0GSHXEA

21/02/2008

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COMPANIES HOUSE

Form 288b