Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

Terminating appointment as director or secretary

or in bold black capitals.

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

CHFP025

Company Number

04476692

Company Name in full

VANTAGE QUAY MANAGEMENT LIMITED

				Day	Month	Year		
Date of termination of appointment			11	03	20015			
			as director	*		as secretary		k the appropriate box. If terminating nt as a director and secretary mark
Please ins		ME	*Style / Title				*Honours etc	
details as previously			Forename(s)	NICHO	LAS MAI	RK LALOR		
notified to Companie			Surname	HILL				
			†Date of Birth	Day	Month 0 8	Year	7	

* Voluntary details.

† Directors only.
**Please delete 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 A serving director, secretary etc must sign the form below.



11-03 2005 **Date**

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

Walker Morris Solicitors

Kings Court, 12 King Street, LEEDS, LS1 2HL

Tel 0113 2832500

DX number DX 12051

DX exchange Leeds 24

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE 18/03/05

Laserform International 02/00