

288b

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

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

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

| or in bold black capitals | | of particulars (use Form 288c)) | | | | | | |
|--|---|-----------------------------------|----------------------------|------------------------|-------------|---------------------------------|---------------------------|-----------------------------------|
| CHFP055 | Company Number | | 4476692 | | | | | |
| | Company | Name in full | Vantage Quay Managment Ltd | | | | | |
| | | | | | | | , | |
| | | Day | Month | | Year | | | |
| Date | of termination of | of appointment | 1 2 | 0 2 | 2 | 0 0 4 | — Plaaso mark th | e appropriate box. If terminating |
| | as dire | | ✓ | | á | as secretary | | a director and secretary mark bot |
| | NAME | *Style / Title | Mr | | | | *Honours etc | |
| Please inse letails as previously notified to | ert | Forename(s) | William James | | | | | |
| | s House. | Surname | Killicl | (| | | | |
| Companies | | | Day | Month | | Year | | |
| | | †Date of birth | 2 2 | 0 9 | 1 | 9 7 2 | | |
| Voluntary de Directors or Delete as ap | nly. | Signed | - 1 | Many | d | | must sign the form | te 25-03-2009 |
| elephone n DX numb he person | the name, add number and, if a er and Exchan Companies Ho ere is any quer | available, ge of use should | (** serving | director /s | ecreta | ry / administrator / | administrative receiver / | receiver manager / receiver) |

Form revised 1999

COMPANIES HOUSE

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27/03/04