

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number	4646508
Company Name in full	Virtalis Limited

			Day	Month	Year		
Date of termination of appointment		2 6	1 1	2 0 0	4		
		as director	'		as secreta	ry _	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ı	NAME	*Style / Title	Mr				*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	David	Charles			
		Surname	Clark			-	
			Day	Month	Year		
		[†] Date of Birth	1 4	0 8	1 9 5	8	

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

Signed	į
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* Voluntary details.

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



COMPANIES HOUSE

10/12/04

Date

or LP - 4 Edinburgh

Chester House, 79 Dane Road, Sale, Cheshire M33 7BP					
	Tel 0161 969 1155				
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

[†] Directors only.

** Delete as appropriate