## SIMPLY V DOCS

Please complete in typescript, or in bold black capitals.

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

| CHWP019                                   |       |                            |             |         | υ. ρι   | <i>21 170 41 4</i> |          |            | 2000))   |
|---|-------|----------------------------|-------------|---------|---|--------------------|----------|------------|--|
| Company Number                            |       |                            | 47054       | 153     |   |                    |          |            |  |
| Company Name in full                      |       |                            | STRUC       | CTURE V | VISIO   | N LIMIT            | ED       |            |  |
|   |       |                            |             |         |   |                    |          |            |  |
|   |       |                            |             |         |   |                    |          |            |  |
|   |       |                            | Day         | Month   | <u>, , , , , , , , , , , , , , , , , , , </u> | <u>Y</u> ear       | 1        |            |  |
| Date of termination of appointment        |       |                            | 01          | 0 8     | 2  0  | 8 0 0              |          |            |  |
|   |       | as director                | $\boxtimes$ |         | as se   | cretary            | $\times$ |            | e appropnate box If terminating<br>s a director and secretary mark |
|   | NAME  | *Style / Title             |             |         |   |                    | ]* H     | onours etc |  |
| Please insert details as                  |       | Forename(s)                |             |         |   |                    |          |            |  |
| previously<br>notified to<br>Companies He | louse | Surname                    | TECH        | ran L   | IMITE   | D                  |          |            |  |
|   |       |                            | Day         | Month   | <u>'</u>                                      | Year               | 1        |            |  |
|   |       | <sup>†</sup> Date of birth |             |         |   |                    |          |            |  |
|   |       |                            |             |         |   |                    |          |            |  |
|   |       |                            |             |         |   |                    |          |            |  |
|   |       |                            |             |         |   |                    |          |            |  |

| * | Voluntary | details |
|---|-----------|---------|
|   |           |         |

<sup>†</sup> Directors only

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

Signed

118108. Date

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

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 antact information that you ٦e



13/08/2008 COMPANIES HOUSE

| DX number     | DX exch        | ange             |  |
|---------------|----------------|------------------|--|
| LEEDS, LS2 9D | F Tel          | 0113 384 5860    |  |
| LEEDS INNOVAT | ION CENTRE, 10 | 3 CLARENDON ROAD |  |
| ANITA PULLEYN |                |                  |  |
|               |                |                  |  |

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 or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

<sup>\*\*</sup> Delete as appropriate