288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

04878623 VEGA INSURANCE SERVICES LIMITED

		Day_	Month	Year			
Date of termination of appointment		2 7	8	2 0 0	3		
	as director		a	s secretary	X		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				*	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)						
	Surname	WATERLOW SECRETARIES LIMITED					
		Day	Month	Year			
	† Date of Birth						

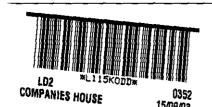
A serving director, secretary etc must sign the form below.

Signed

 Voluntary details 	5
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Please give the name, address, telephone

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



		
		-
" 1	1) au le sa	
Signed for and	on behalf of Waterlow Secretaries Limited	

Date

27/8/2003

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

Waterlow Legal & Company Services					
6-8 Underwood Street					
London N1 7	JQ	Tel	020 7250 3350		
DX number	122031		DX exchange	Finsbury 3	

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.