

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))

4878623

Vega Insurance Services Limited

		Day Month Year
Date of termination of appointment		1 8 0 9 2 0 0 7
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Tracy Elizabeth
	Surname	Keıll
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

FOR AND ON BEHALF OF

Date

22/11

c/o Peake Company Secretaries Limited, Hardwick

House, Prospect Place, Swindon, SN1 3LJ, United

Tel 01793

DX number 38606

Kingdom

DX exchange

MODULUZ

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



COMPANIES HOUSE

24/11/2007