Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

05052874

Company Name in full

NCI VEHICLE RESCUE PLC

of particulars (use Form 288c))

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark х both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) GAVIN previously notified to Surname BURNELL Companies House.

> Day Month Year †Date of Birth 1

* Voluntary details.

† Directors only.

*Please deleté as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should A serving director, secretary etc must sign the form below.



Date

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

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

EDWIN COE (AJP)

Signed

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 0207 691 4000

DX number DX 191

DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh

for companies registered in Scotland

0741 29/05/04 COMPANIES HOUSE

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