Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

5147642

Company Name in full

VEMOTION INTERACTIVE LIMITED

				Da	ıy	Mo	nth		Yea	ar					
D	Date of termination of appointment			2	4	0	9	2	0	0	4				
			as director	х				as	secr	etary	<u>/</u> [Please mark the appropriate box. If terminat appointment as a director and secretary mail both boxes.		t as a director and secretary mark	
Please ins	as	NAME	*Style / Title									*Hon	ours etc		
details as previously			Forename(s)									_			
notified to Companie		e.	Surname	PIN	PINSENTS DIRECTOR LIMITED										
		Day Month Year													
•			†Date of Birth	L					1						

*	Voluntary	details.
	Dina otomo	

t Directors only.

**Please 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.

Signed

A serving director sacretary etc must sign the form below.

PINSENTS DIRECTOR LIMITED

Date

24 -9 - 2004

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

Pinsents

1 Park Row, Leeds, LS1 5AB

Ref MKA/626821.07002

Tel 0113 244 5000

DX number DX 26440

DX exchange Leeds 28

DX 235 Edinburgh

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

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

A46 **AXNUEYHI** 0524
COMPANIES HOUSE 28/09/04

Laserform International 02/00