

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))						
Comp	any Number	05197494						
Company	Name in full	VASTOX PLC						
		Day Month Year						
Date of termination of appointme		2 6 0 9 2 0 0 6						
	as director	As secretary as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.						
NAME	*Style / Title	MR *Honours etc						
Please insert details as	Forename(s)	JOHN ALEXANDER						
oreviously notified to	Surname	MONTGOMERY						
Companies House.		Day Month Year						
	[†] Date of Birth	0 2 0 5 1 9 4 3						

Signed

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 form. The contact information that you give will be visible to searchers of the public



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

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ĺ				Date	26 /	109	/06	
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(** perving director / secretary / administrator / administrative receiver / receiver manager / receiver)

	TON MACTOY OF MILITON DADK	
DARREN MILLING	TON, VASTOX, 91 MILTON PARK,	
ABINGDON, OXON	I, OX14 4RY	
	Tel	
DX number	DX exchange	

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate