

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

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

Company Number 5453138

Company Name in full VANSDIRECT CO UK LIMITED

			Day	Month	Year				
Date of termination of appointment			2 1	0 5	2000				
		as director	Х		as secretary	арро		the appropriate box II terminating tas a director and secretary mark	
Please insert	NAME	*Style / Title	MR			*Honour	rs etc	N/A	
details as previously		Forename(s)	MARK ANTHONY						
notified to Companies I	ouse	Surname	ASTON						
		† Date of Birth	Day 2 0	Month		6			

•	Voluntary details	
t	Directors only	
	·Diagon doletá es	

"Please deleté as appropnate

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

A38YQ05E

Signed

A38YQ05E A47 30/05/2008 228 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

Kerm Brow

Date

21 05

2008

Capital Law LLP
One Caspian Point
Caspian Way
Cardiff, CF10 4DQ

REF T10069-0001 DX number 33023 Tel 0870 224 1819 DX exchange Cardiff

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