

Please complete in typescript,

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

288b

or in bold black capitals. CHWP000			of particulars (use Form 288c))	90
Company Number		any Number	05473029	
Company Name in full			VECPROM TRIAQUA LIMITED	
Date of t	ermination	of appointment	Day Month Year 0 7 0 8 2 0 0 5	
		as director	Please mark the appropriate box. If termi appointment as a director and secretary both boxes.	
	NAME	*Style / Title	*Honours etc	
Please insert details as previously	,	Forename(s)		
notified to Companies Hou		Surname	INTERFIRM DIRECTORS LIMITED	
	se.	[†] Date of Birth	Day Month Year	
			A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. ** Delete as appropri	riate	Signed	Date 67.09.05 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver / receiver manager / receiver / receiver manager / receiver / recei	
Please give t				**** * ***

a DX number and Exchange of the person Companies House should contact if there is any query.



A53 COMPANIES HOUSE 07/10/05 Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

Tel 0049-30-38305926

DX number

DX 235 Edinburgh