

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

6352408

Company Name in full

VANTASTIC (STOKE) LIMITED

			Day	Month	Year			
Date of termination of appointment		2 4	0 8	2 0 0 7				
as director				as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
ı	NAME	*Style / Title	*Honours etc					
Please insert details as previously notified to Companies House		Forename(s)	REDDINGS COMPANY SECRETARY LIMITED					
		Surname						
			Day	Month	Year			
		†Date of Birth	,	,	1 1 1			

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

Signed

DX number

For and on behalf of Reddings Company Secretary Limited

24.08.2007

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

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

* Voluntary details

† Directors only * Delete as appropnate

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e to the When you have completed and a Registrar of Companies at

COMPANY_LAW CONSULTANCY

Companies Holler thown Well Set Jan 45-14-80Z

DX 33050 Cardiff

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh