



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

6468478

Company Name in full

VISTULA TECHNOLOGIES LIMITED

Date of termination of appointment

Day	Month	Year
3	1	0 1 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

FORSTERS DIRECTORS LIMITED

† Date of Birth

Day	Month	Year

* Voluntary details
† 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

For and on behalf
A serving director, secretary etc must sign the form below.

Signed

[Signature]

Secretaries Limited

Date 04 02 08

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

Forsters LLP
31 Hill Street
London
W1J 5LS

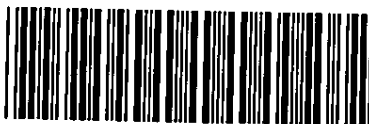
Tel 020 7863 8333

DX number 82988

DX exchange Mayfair

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**

TUESDAY



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COMPANIES HOUSE