

## Companies House

-- for the record --

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 (ase 1 of 11 2000) |          |      |           |     |  |  |
|--|------|----------------------------|-----------------------------------|----------|------|-----------|-----|--|--|
| Company Number  Company Name in full           |      |                            | 66872                             | .05      |      |           |     |  |  |
|  |      |                            | VANTEC UK LIMITED                 |          |      |           |     |  |  |
|  |      |                            |                                   |          |      |           |     |  |  |
|  |      |                            | Day                               | Month    | ,    | Year      | 1   |  |  |
| Date of termination of appointment as director |      |                            | 1 6                               | 0 6      | 2    | 0   0     | 9   |  |  |
|  |      |                            | <b>√</b>                          |          | as s | 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)                | Colin 1                           | Kevin Ca | arl  |           |     |  |  |
| previously notified to                         |      | Surname                    | Smith                             |          |      |           |     |  |  |
| Companies Hous                                 | e.   |                            | Day                               | Month    |      | Year      |     | <del></del>  |  |
|  |      | <sup>†</sup> Date of Birth | 1 4                               | 0 2      | 1    | 9   5     | 8   |  |  |

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

Signed

267

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

Date

18/6/09

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

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

A50 23/06/2009 **COMPANIES HOUSE**  **HAYVENHURSTS** 

FAIRWAY HOUSE, LINKS BUSINESS PARK, ST. MELLONS, CARDIFF

Tel: 62920 737756 - Fax 02920 798278 Email: enquiries@heyvenhurete-eccountante-ee.uk

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh