

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))

| Compa  | any Number      | SC 46710  |
|--|-----------------|---|
| Company Name in full                           |                 | VT VEHICLE SOLUTIONS LIMITED  |
|  |                 | Day Month Year  |
| Date of termination of appointment as director |                 | 2 7 0 4 2 0 0 6  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME<br>Please insert                          | *Style / Title  | *Honours etc  |
| details as<br>previously                       | Forename(s)     | AVIVA COMPANY SECRETARIAL SERVICES LIMITED  |
| notified to<br>Companies House.                | Surname         |   |
|  | † Date of Birth | Day Month Year  |

CMS Cameron McKenna LLP

REF:040999.00048

KAJN/21733477

| * | Voluntary details.       |
|---|--------------------------|
|   | Directors only.          |
| * | Diagna dalata an anamani |

Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below. Date 915106 

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

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.

> 17/05/06 COMPANIES HOUSE

COMPANIES HOUSE

asertorm International 02/00

17/05/2006

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

DX number DX 135316 DX exchange BARBICAN 2

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