

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288h

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full

Company Number

VT VEHICLE SOLUTIONS LIMITED

Day Month Year Date of termination of appointment 7 0 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME *Style / Title MR *Honours etc Please insert details as Forename(s) PETER ROBERT previously notified to Surname HARRIS Companies House.

> Day Month Year † Date of Birth 1

SC 46710

* Voluntary details.

† Directors only. *Please delete as appropriate Signed

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.



Laserform International 02/00

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

Date

9/3/06

CMS Cameron McKenna LLP

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

REF:040999.00048

KAJN/21733463

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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

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

for companies registered in Scotland DX 235 Edinburgh