

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

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

CHEPUUU			or partiousars (use i offit 2000))		
	Comp	any Number	253308		
	Company	Name in full	V2 ENGINEERS LTD.		
		·			
		_	Day Month Year		
Da	Date of termination of appointment		2 5 0 7 2 0 0 3		
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	*Honours etc		
Please ins details as previously		Forename(s)			
notified to Companies	s House.	Surname	PETER TRAINER COMPANY SECRETARIES LTD.		
		i	Day Month Year		
		[†] Date of Birth			

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

AUTHORISED	SIGNATORY
	Signed

- * Voluntary details.
- † Directors only.
 ** 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.



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harge

Date 25/7/03 Iround

(** serving_director,/ secretary / administrator,/ administrative receiver / receiver manager / receiver) x

PETER TRAINER CORPORATE SERVICES LTD.						
27 LAURISTON STREE	ET,	EDINBURGH	·			
EH3 9DQ	Tel	0131 229 8600				
DX number	DX e	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, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised 1999