## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06448138		
VILLACOM LIMITED		

Date of terminatio	n of appointment	Day Month Year  1   4   1   2   2   0   0   7
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	
	Surname	WATERLOW NOMINEES LIMITED
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

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 Waterlow Legal & Company Services
6-8 Underwood Street

Signed for and on behalf of Waterlow Nominees Limited

(\*\* serving director/secretary/administrator/administrative

Tel

DX number 122031

London N1 7JQ

DX exchange Finsbury 3

Date

, F

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

020 7250 3350

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

14/12/2007

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh





LD5 02/01/2008 19 COMPANIES HOUSE