

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

	Comp	any Number	253194					
C	ompany	Name in full	Visionhire Ca	ible Limited				
			Day Month	Year	7			
Date of termination of appointment		1 9 1 0	2 0 0 7					
		as director	X	Month Year 1 0 2 0 0 7 as secretary Please mark the appropriate box if appointment as a director and secret both boxes *Honours etc CHRISTOPHER SE Month Year	e appropriate box If terminatin a director and secretary mark			
Please insert	NAME	*Style / Title	MR			*Honours etc		
Please insert letails as previously notified to Companies Ho	ouse	Forename(s)	DEAN CHRISTOPHER					
		Surname	COOKE					
			Day Month	Year	\neg			
		†Date of Birth	2 8 1 0	1 9 7 0				

* Voluntary	details
† Directors	only

** Delete as appropriate

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

Signed Date 0 1 NOV 2007

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

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O2/11/2007

COMPANIES HOUSE

MR ALEX HENDERSON STANLEY SECURITY SOLUTIONS -EUROPE LTD STANLEY HOUSE, BRAMBLE							
ROAD, SWINDON WILTSHIRE, S	N2 8ER						
	Tel 01793 692401						
DX number	DX exchange						

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

or

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