288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** 253194 Company Name in full Visionhire Cable Limited Year Day Month Date of termination of appointment 0 1 0 1 8 1 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes NAME *Style / Title *Honours etc Mr Please insert Forename(s) Alex details as previously notified to Surname Henderson Companies House Day Month Year

Signed

†Date of Birth

* Voluntary details

† Directors only

** Delete as appropпate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



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COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Mr Alex Henderson	
Stanley Security So	utions -Europe Ltd, Stanley House, Bramble Road,
Swindon, Wiltshire,	EnglarTel 01793 692401
DX number	DX exchange

7 OCT 2008

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 or LP - 4 Edinburgh

Form May 2004