

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))

2301211

Villa Options Ltd

Month Year Day Date of termination of appointment 8 8 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Х as secretary boxes NAME * Style / Title * Honours etc Forename(s) Angela Please insert details as previously notified to Companies House Surname Russell Month Day Year † Date of Birth

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

28·2·08

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

Angela Russell, Wigmore House, Wigmore Place, Wigmore Lane, Luton, LU2 9TN Tel 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

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



L12

29/02/2008

COMPANIES HOUSE