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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 02586088

Company Name in full Veco Realisations Limited

Date of termination of appointment
Day Month Year
1 0 0 8 2 0 0 1

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Peter Gordon

Surname

Joyner

†Date of Birth
Day Month Year
1 5 0 1 1 9 4 7

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

Signed

John

Date

10/8/01

* Voluntary details.

† Directors only.

**Please 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.

(** serving director/secretary/administrator/administrative receiver/revolver/liquidator/creditor)

Gateley Wareing Solicitors
Windsor House, 3 Temple Row, Birmingham, B2 5JR

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1



A03
COMPANIES HOUSE

0545
24/08/01

Laserform International 02/00

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