

Please complete in typescript, or in bold black capitals.

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Company Number			of particulars (use Form 288c))
		any Number	3280172
Company Name in full		Name in full	Victoria House (UK) Limited
			Day Month Year
Date of termination of appointment		of appointment	2 0 0 6 2 0 0 8
		as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title	*Honours etc
details as previously notified to		Forename(s)	Garry John
Companies Ho	House	Surname	Fitton
		† Date of Birth	Day Month Year  1 4 0 4 1 9 7 2

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

A46 22/07/2008 COMPANIES HOUSE Signed

A serving difector, secretary etc must sign the form below (\*\* serving director/secretary/administrator/administrator/administrative-receiver/receiver-manager/receiver)

20/06/2008 Date

Pinsent Masons LLP

CityPoint, One Ropemaker Street, London, EC2Y 9AH

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury Square

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