

288b

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))

03562487

VA TECH (UK) Limited

		Day Month Year
Date of termination of appointment		3,10,32,0,6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Nigel Anthony
	Surname	Sellar
		Day Month Year
	† Date of Birth	2,80,61,9,5,6

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

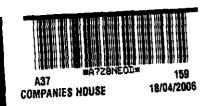
Signed

* 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.



m

Date

13/04/06

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

Sue Everall, Company Secretariat , Siemens House,

Oldbury, Bracknell, Berkshire, RG12 8FZ, England

Tel Tel: 01344 850033
Fax: 01344 396020

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 Edinburnh EH1 2ER