

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 5 1 2 0 0 8 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc Forename(s) Wolfgang Dieter Please insert details as previously notified to Companies House. Surname Braun Month Year Day † Date of Birth 0 2 3

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

Signed

* Voluntary details.

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.

Date

5/1/09

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

Sue Everall, Company Secretariat, Sir William Siemens Square, Frimley, Camberley, Surrey, GU16 8QD, England Tel 01276 690033 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 for companies registered in Scotland DX 235 Edinburgh



[†] Directors only.

^{*} Delete as appropriate.