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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

3677656

Company Name in full

VANCE INTERNATIONALL LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 1 | 8 | 0 |
| 1 | 2 | 0 |
| 0 | 0 | 6 |

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)

MICHAEL ANDREW

Surname

REILLY

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 4 | 0 |
| 5 | 1 | 9 |
| 6 | 4 | |

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

Signed

Bert A. Wignall

Date

18/1/06

* 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~~ ~~receiver manager~~ ~~receiver~~)

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

LDS3 1153492

Tel 0113 243 0391

DX number DX 12027 DX exchange Leeds - 27

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



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