

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3800708

Company Name in full

Vitec Group Holdings Limited

Date of termination of appointment

Day Month Year

2 9 1 0 2 0 0 8

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Roland Duncan

Surname

Peate

† Date of Birth

Day Month Year

1 7 0 5 1 9 4 8

A serving director, secretary etc must sign the form below

Signed

Date

29/10/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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 queryMrs J S Milton, Assistant Company Secretary, , The
Vitec Group plc, One Wheatfield Way, , Kingston upon

Thames, Surrey KT1 2TU, Tel 020 8939 4650, , Fax

020 8939 7965 Tel

number

DX exchange

If you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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APSCU4FG
31/10/2008
COMPANIES HOUSE

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