

Please complete in typescript, or in bold black capitals.

## 288b

Terminating appointment as director or secretary

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

CH	FP	ሰ3	2

Company Number 4066770

Company Name in full VIRTUAL SYSTEMS SOLUTIONS LIMITED

Date of termination of appointment 0 0 as director 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 Forename(s) previously notified to Companies House. Surname NEWCO FORMATIONS LIMITED Month Year +Date of Birth

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

Signed Date 7/9/00

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

BUSINESS ASSIST LIMITED TEMPLE COURT, 107 OXFORD ROAD, OXFORD				

DX 235 Edinburgh

DX number DX exchange

for companies registered in Scotland

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



A05 \*\*AG8WCUA2\*\* 0545 COMPANIES HOUSE 28/09/00

Form revised 1999

<sup>+</sup>Directors only.

<sup>\*\*</sup>Delete as appropriate