288b

Please complete in typescript, or in bold black capitals.

CHFP016

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Numbe	r 452311
Company Name in ful	Vectis Fifty Nine Limited
	Day Month Year
Date of termination of appointmer	
as directo	or x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Tit	le *Honours etc
Please insert Forename(s	S) Garbetts Consulting Limited
previously notified to Surnam	ne
Companies House.	Day Month Year
† Date of Bir	th
	A serving director, secretary etc must sign the form below.
Signe	Date //
Voluntary details. † Directors only. Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
~	Garbetts
Please give the name, address, telephone number and, if available, a DX number and Exchange of	Arnold House 2 New Road, Brading
the person Companies House should contact if	Isle of Wight PO36 ODT Tel
	number DX exchange
Comp A15 **AAAKF***	en you have completed and signed the form please send it to the gistrar of Companies at:
COMPANIES HOUSE	0849 mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 19/02 companies registered in England and Wales or

Computer Printed by CD Company Forms 07000 222123

Form revised 1999