

| Please complete in typescript,<br>or in bold black capitals.<br>CHWP000     |                            | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))                                       |  |  |
|---|----------------------------|--|--|--|
| Company Number  |                            | 4639332  |  |  |
| Compa   | any Name in full           | VLE HOLDINGS LIMITED   |  |  |
| Date of termina   | tion of appointment        | Day Month Year  2   1  |  |  |
|   | as director                | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.             |  |  |
| NAM   | IE *Style / Title          | DR *Honours etc  |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | Forename(s)                | JAN KAREN  |  |  |
|   | Surname                    | LOVE   |  |  |
|   | <sup>†</sup> Date of Birth | Day Month Year  1  |  |  |
|   |                            |  |  |  |
|   |                            | A serving director, secretary etc must sign the form below.  |  |  |
| * Voluntary details † Directors only ** Delete as appropriate               | Signed                     | ## Date 21/11/07  (** serving director / secretary / administrator / administrator / receiver / receiver / receiver) |  |  |

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact

information that you give will be visible to searchers of the public

30/11/2007

COMPANIES HOUSE

arge

ronn revised 10/03

SCT

|           |             | <del>-</del> | <del></del> - | - |
|-----------|-------------|--------------|---------------|---|
|           | <del></del> | _            | <del>-</del>  |   |
|           |             |              |               |   |
|           | Tel         |              |               |   |
| 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 or LP - 4 Edinburgh