

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

01.111 000							
Company Number			4688103				
Company Name in full			Vervata Ltd				
			Day Month	Year			
Date of termination of appointment			2 0 0 5	2   0   0   8			
		as director	<b>✓</b>	as secretary		the appropnate box If terminating as a director and secretary mark	
	NAME	*Style / Title	Mr		*Honours etc		
Please insert details as previously		Forename(s)	Naveed  Mohammed				
notified to Companies House		Surname					
oompanies Hous	,	<sup>†</sup> Date of Birth	Day Month	T			

Signed

٠	Voluntary	details
٠.	Discount of the same	1

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



A serving director, secretary etc must sign the form below

Mr Steven Peter Tuppenney, 539/2 Metropolitan Tower, 9th Floor Sri-Ayudyhya Road, Rajdhavee, Bangkok, 10400 Tel (+66) 26401162 Thailand DX number DX exchange

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

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

<sup>†</sup> Directors only
\*\* Delete as appropriate