



Companies House
for the record

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))

Company Number

4953936

Company Name in full

VAEL SERVICES LIMITED

Date of termination of appointment

Day Month Year
01 12 2003

as director



as secretary



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

NAME

*Style / Title

Ms

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Agnieszka Anna

Surname

de Ankerburg Wagner

†Date of Birth

Day Month Year
05 10 1970

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

Signed

A. Bytarski

Date

01.12.03.

* 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 query.

Magus Chartered Accountants

Magus House, 1 Catherine Place, London

SW1E 6AX Tel 020 7963 6100

DX number

DX exchange m

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
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0303
04/12/03