

Companies House

for the record

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

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

288b

Company Number

4986040		

Company Name in full

Village Roadshov	v Distribution UK	Limited	
	•		

			Day	Month		Year			
Date of ten	mination o	of appointment	2 8	0 4	2	0 0	6		
		as director	√		as	secreta	ary [propnate box If terminating rector and secretary mark
I	NAME	*Style / Title	Mr					*Honours etc	
Please insert details as		Forename(s)	Gregor	у					
previously notified to		Surname	Basser			· <u>·</u> ····			
Companies House			Day	Month		Year			
		[†] Date of Birth	1 0	0 7	1	9 5	8		

A serving	director, secretary	retc must	sign the	form below.
_			•	

*	Voluntary	details
+	Directors	only

** Delete as appropriate

(** serving director / secretary / administrator / administrative receive

Date

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 record

Signed

16/04/2008 COMPANIES HOUSE

	MOORE STEPHENS LLP CHARTERED ACCOUNTANTS	
	Haydon House 14 Haydon Place	
_	GUIMEDFORD Surrey GU1 4LL	
DX numbe		

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