

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

58387**4**

Company Name in full

VOX ROCK LIMITED

					Day	Month		Year			
	Date of termination of appointment				2 8	0 6	2	0 0	б		
Pleas details previo notifies Compa				as director			ass	secretary	2		rk the appropriate box. If terminating nt as a director and secretary mark
	`ert	rt	NAME	*Style / Title					*	Honours etc	
				Forename(s)	SIMPA	RT SEC	RET	ARIAL	SER	VICES LIM	HITED
			,e.	Surname							
	Day Month Year										
				† Date of Birth							

*	Voluntary	details.

† Directors only. *Please delete as appropriate

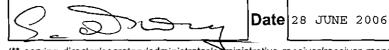
Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed



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

DX 235 Edinburgh

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

Michael Simkins LLP

45-51 Whitfield Street

London

W1T 4HB

Tel +44 (0) 20 7907 3000

DX number 7

DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE

contact if there is any query.

28/06/2006

ode

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

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