

Please complete in typescript, or in bold black capitals.

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| Į | CHFP025 |
| | O |

Terminating appointment as director or secretary

288b

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

| CHFP025 | Compa | ny Number | 5873923 | | | | | | | | | |
|------------------------------------|-------------------------|----------------|--------------|-------|------------|-----|------|----------|--------|-------------------------------------|--|--|
| (| Vinyls Italia 2 Limited | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | Day N | Month | Year | | | | | | | | | |
| Date of termination of appointment | | | 200,72,0,0,6 | | | | } | | | | | |
| | | as director | X | | as secreta | ary | | | t as a | opropriate box. director and sec | | |
| Please insert | NAME | *Style / Title | Mr | | | } | *Hor | ours etc | | | | |
| details as previously | | Forename(s) | Adam Ch | arles | | | | | | <u> </u> | | |
| notified to Companies H | louse. | Surname | Eastell | | | | | | | | | |
| | | | Day N | Month | Year | | | | | | | |

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* Voluntary details.

Signed † Directors only.
**Please delete as appropriate

† Date of Birth

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.



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

Date

Slaughter and May One Bunhill Row

London EC1Y 8YY

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Ref: RCS/ACZE/AWB

Tel 020 7090 5244

DX number 11

DX exchange London

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