

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04162173

Company Name in full

VARIO CREATIVE LIMITED

Date of termination of appointment

Day Month Year

22 01 2009

as director

as secretary

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

NAME

* Style / Title

Mr.

* Honours etc

Forename(s)

MARTIN

Surname

SEYMOUR

Please insert details as
previously notified to
Companies House.

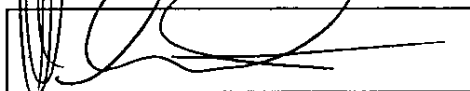
† Date of Birth

Day Month Year

02 06 1964

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

Signed



Date

22.01.09

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

MARTIN SEYMOUR

86 PRETORIA ROAD, LONDON

SW16 6RN Tel 07710 171150

DX number

DX exchange

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

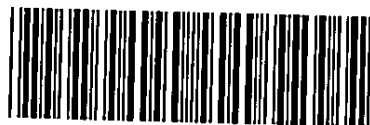
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A53

AAJ5N6XY

29/01/2009

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COMPANIES HOUSE