

# 288b

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

1215906

Omnilabs (UK) Limited

Day      Month      Year

X

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

\*Honours etc

PETER

BAKER

Day      Month      Year

†Date of Birth

**Signed**

Date \_\_\_\_\_

24 7 07

XXXXXX  
 ("\*\* serving director/secretary/treasurer/other officer, receiver/receiver manager/retiree)

Bircham Dyson Bell

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DX number 231.7

DX exchange Victoria



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**