



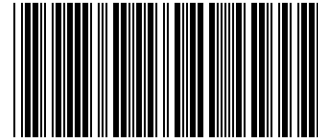
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **OAKLEY (U.K.) LIMITED**

Company Number: **01310079**



XCZOVWNA

Received for filing in Electronic Format on the: **25/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **11/01/2008**

Name: **COSMAS NICHOLAS LYKOS** *Date of Birth:* **04/05/1968**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**