

Please complete in typescript, or in bold black capitals

CHFP029

Form

COMPANIES HOUSE

27/09/03

288b

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

	Oxford Executive Consulting Limited							
Company Name in full								
				··		<u></u>	<u> </u>	
			4. 41-	V =				
Date of		/tonth 0 9	Year 2 0	0 3				
	X as secretary					Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MRS					*Honours etc	}
	Forename(s)	STACEY LEE						
	use. Surname	Day Month Year						
	†Date of Birth							
		A serv	ing di	irector, s	secretar	y etc m	ust sign the for	m below.
* Voluntary details † Directors only. ** Delete as appro	s. Signe	d	h	w			Date	269.03
		(** serving	directo	r / secretary	/ administra	tor / admini	strative receiver / receiv	er manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of		S WINDRIDGE, EGG PLC, 138-142 HOLBORN, LONDON, EC1N 2NA						
the person Co contact if there		Tel 020 7526 2708						
<u> </u>	DX nu	DX number DX exchange						
		Regis	trar of panie :	f Compa s House	nies at: , Crown	Way, C	ed the form please ardiff, CF14 3U I and Wales o	Z DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235

DX 235 Edinburgh