

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

Company Number 03270765

Company Name in full SOS Data Limited

Date of termination of appointment
Day Month Year
0 8 0 3 2 0 0 5

as director

☒

as secretary

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

*Style / Title

*Honours etc.

Forename(s)

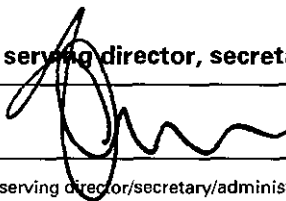
Owen Wyn

Surname

Davies

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
0 1 0 8 1 9 6 1**A serving director, secretary etc must sign the form below.****Signed****Date**

8 March 2005

*Voluntary details.

† Directors only.

**Delete as appropriate

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

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Osborne Clarke

1 London Wall, London,

EC2Y 5EB

Tel 020 7105 7494

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 ScotlandDX 235 Edinburgh
or LP-4 Edinburgh 2