Package: 'Laserform' by Laserform International Ltd. 288

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

3278122

Company Name in full

Oxford Publishing Ventures Limited

Month Year Day Date of termination of appointment 31 21010 Please mark the appropriate box. If terminating as director as secretary х appointment as a director and secretary mark both boxes NAME *Style / Title Mr *Honours etc Please insert details as Forename(s) Derek Malcolm previously notified to Surname Phillips Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

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

Date 31/01/2003

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

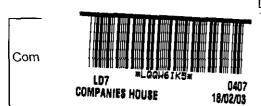
DX exchange London/City

Signed

en you have completed and signed the form please send it to the istrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB tor companies registered in Scotland DX 235 Edinburgh



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