

Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

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

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04017598

Company Name in full

OMD Property (Holborn) Limited

			Day	Month	Year			
Date of termination of appointment		3 1	1 2	2 0 0 5	5			
		as director	X		as secretary			k the appropriate box. If terminating It as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME rt	*Style / Title]*Hoi	nours etc	
		Forename(s)	Andre	w Ian				
	House.	Surname	Rosen	feld	V			
							_	

	Day		Month		Year			
† Date of Birth	2	7	0	4	1	9	6	2

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date

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

(** serving director/secretary/30h)(000)(** se

Olswang

90 High Holborn

London WC1V 6XX

2201061/LXN

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

18/01/2006

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

Laserform International 02/00