

Please complete in typescript, or in bold black capitals. CHFP000

288b

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

of particulars (use Form 288c)) Company Number Company Name in full LIMITED Year Day Month Date of termination of appointment Please mark the appropriate box, if terminating appointment as a director and secretary mark as director X as secretary both boxes. *Style / Title *Honours etc NAME Please insert Forename(s) details as previously Sumame notified to OA NOMINEES LIMITED Companies House. Month Year Day †Date of Birth A serving director, secretary etc must sign the form below. and on behalf of Signed Date * Voluntary details. † Directors only. Delete as appropriate (** serving director / secretary / administrator / administrative receiver / recei 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. Tel

COMPANIES HOUSE

13/02/02

DX number

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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 Edinburah

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