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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04379582

Company Name in full

CP (Oasis Property) Limited

Day Month Year

Date of termination of appointment

1 2 0 5 2 0 0 5

as director

as secretary

X

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

NAME

*Style / Title

As

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Annabel Susan

Surname

Graham

Day Month Year

†Date of Birth

1 2 0 1 1 9 7 6

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

Signed

[Signature]

Date

12/5/06

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,
Reference 2334/6922/30863117

Tel 0207 374 8000

DX number 28

DX exchange

Compa



A25
COMPANIES HOUSE

559
01/06/2006

If you have completed and signed the form please send it to the
trar of Companies at:

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

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

DX 235 Edinburgh