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288b

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

04379582

Company Name in full

CP (Oasis Property) Limited

			Day	Month	Year				
Date of termination of appointment			1 12	05	200	6			
		as director	x as secretary			appointm	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	M			*Honours et	c		
		Forename(s)	Neal	St Joh	n				
	se.	Surname	МоУ						

	Day		Month		Year			
†Date of Birth	1	3	0	4	1	9	6	7

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Pot 4 std

Date

12/05/06

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

Herbert Smith LLP

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

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

Tel 0207 374 8000

DX number 28

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

Of

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



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