

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

Date of termination of appointment

Day	Month	Year
1 2	0 4	2 0 0 2

as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc.

Forename(s)

Oval Nominees Limited

Surname

Day Month Year

† Date of Birth

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Please insert details as previously notified to Companies House.

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

Signed

Patrick Dawe-Lane
Director, on behalf of
Ovalsec Limited,
Secretary

Date

12-04-02

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

Patrick Dawe-Lane (PJBD)

50 Queen Charlotte Street, Bristol,

BS1 4HE

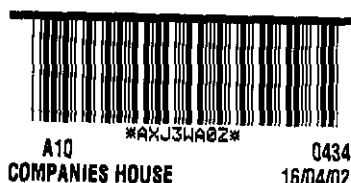
Tel 0117 917 4256

DX number 7818

DX exchange Bristol

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



Form revised September 1999