

5
288b

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

Company Number 4497042

Company Name in full Oval (1754) Limited
(in the process of changing its name to Azzurri Trustees Limited)

Date of termination of appointment

Day	Month	Year
04	09	2002

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

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year

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

Signed *Patrick Dawe-Lane* **Director, on behalf of Ovalsec Limited, Secretary** **Date** 10.09.02

*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	
Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol	
BS1 6EG	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**

