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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

04571309

Company Name in full

Oxford Risk Research and Analysis Limited

			Day Month Year
Date of termination of appointment			25102004
as dire		as director	x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inse	n NAME	*Style / Title	Mr *Honours etc
details as previously		Forename(s)	Martin John
notified to Companies	House.	Surname	Wilkinson
			Day Month Year
		†Date of Birth	0 2 0 1 1 1 9 4 7

Voluntary details.

† Directors only.
**Please 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.

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

Date

2004 04

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

Manches LLP

3 Worcester Street

Oxford 0X1 2PZ

Signed

05/11/04

Ref: ECT/OX-215068

Tel 01865 722106

DX number DX 4322

DX exchange Oxford

for companies registered in Scotland

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Laserform International 02/00



COMPANIES HOUSE

DX 235 Edinburgh