



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

04768208

Company Name in full

Ocean 27 Limited

Date of termination of appointment

Day Month Year
02 06 2009

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Timothy John

Surname

Newman

†Date of Birth

Day Month Year
11 11 1966

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

Signed

Date

3/6/09

* Voluntary details.

† Directors only.

** 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.

POVEY LITTLE	
CHARTERED ACCOUNTANTS	
12 HATHERLEY ROAD	
SIDCUP, KENT, DA14 4DT	
Tel	020 8302 8910
DX number	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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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PEJ81AKP

09/06/2009

COMPANIES HOUSE

460

TUESDAY