

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

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5653923				
Ocean Sky Corporat	e Limited			

		Day Month Year		
Date of termination	n of appointment	0 1 1 2 2 0 0 7		
	as director	as secretary X Please mark the appropriate box If terminating appointment as a director and secretary mark bot boxes		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House	Forename(s)	Nicko Rokni		
	Surname	Tehranchian		
		Day Month Year		
	† Date of Birth			

Signed

- * 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

A serving director, secretary etc must sign the form below

Date

1-12-07

or/secretary/administration/administrative receiver/receiver manager/receiver)

DAVID VENUS & COMPANY LTD THAMES HOUSE PORTSMOUTH ROAD DX nuresHER, SURREY, KTT109AD

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 for companies registered in Scotland DX 235 Edinburgh

