Package: 'Laserform' by Laserform International Ltd. Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

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

CHFP025

Company Number

0568482	3			

Company Name in full

OHORT	PLC			

			Day	Month	Year	
Date o	f termination	of appointment	16	0 2	2 0 0	6
as		as director	X		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously	NAME	*Style / Title	MRS			*Honours etc
		Forename(s)	EMILY			
notified to Companies Ho	use.	Surname	DAVIES	S		

	Day	Month	Year		
†Date of Birth	018	0 5	1191714		

* Voluntary details.

Signed † 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.

20/02/2007 **COMPANIES HOUSE**

Laserform International 02/00

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

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

Alan McBride, Eversheds LLP

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Tel 020 7919 0705

DX number DX 83

DX exchange Chancery Lane

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 DX 235 Edinburgh for companies registered in Scotland