



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

05691880

Company Name in full

MY OE (UK) LIMITED

Date of termination of appointment

Day Month Year
08 09 2008

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)

~~Vincent~~ RODNEY, VINCENT.

Surname

Englart

†Date of Birth

Day Month Year
23 08 1955

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

Signed

Date

8/9/08

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
info in the box opposite but
if you do, please give it.

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

ABMV Limited

175 High Street, Tonbridge, Kent

TN9 1BX

Tel 01732-366077

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
or LP - 4 Edinburgh