288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

05783257	
OPTIONS EUROCONGRESS UK LIMITED	

		Day	Month	Year	
Date of termination	n of appointment	1 8	4	2 0 0	
	as director	X	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)				
previously notified to Companies House.	Surname	WATERLOW NOMINEES LIMITED			
	† Date of Birth	Day	Month	Year	
	. = = = = = = = = = = = = = = = = = = =	1 1	1 1 1	1 1	

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

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.



Z W	1.60
Signed for and on behalf	of Waterlow Nominees Limited

Date

18/4/2006

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

Waterlow Legal & Company Services							
6-8 Underwood Street							
London N1 7JQ	Tel	020 7250 3350					
DX number 122031		DX exchange	Finsbury 3				

When you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh