

Please complete in typescript, or in bold black capitals.

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288

Terminating appointment as director or secretary

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

CHFP025	Company Number	nber 05878446			
Con	npany Name in full	Oakam Holdings Limited			
Date of te	ermination of appointment				
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes			
Please insert	NAME *Style / Title	Mr *Honours etc			
details as previously notified to	Forename(s)	Robert			
Companies House	e Surname	Kineavy			

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† 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

A serving director, secretary etc must sign the form below

Year

2007 Date 13

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Ref 7964

Day

† Date of Birth

Signed

Month

Tel 020 7374 8000

DX number 28

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



27/06/2007 COMPANIES HOUSE