

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP096

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

6132771

Company Name in full

OMNIUM HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

0 1 0 3 2 0 0 7

as director

X

as 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  
previously  
notified to  
Companies House

Forename(s)

Surname

7SIDE NOMINEES LIMITED

†Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

\* 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 a query

Signed

Date

01/03/1007

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

7SIDE NOMINEES LIMITED

Tel

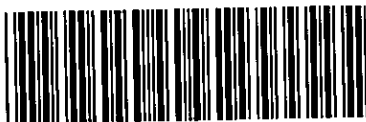
DX number

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

FRIDAY



A22 30/03/2007 428  
COMPANIES HOUSE