

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))

6696036	 	
OMAGIS LIMITED		

		Day	Month	Year	
Date of termination of appointment		2 9	0 5	2 0 0	9
	as director		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 previously notified to Companies House.	Forename(s)	Berna	ard Mic	chael	
	Surname	Sumne	er		
	† Date of Birth	Day	Month	Year	
	I Date Of Diffit	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.

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// k =// .
//N/A
Shopmen

Date

29/05/09

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

One Great	Cumberland	Place,	London,	W1H	7AL,	United	
Kingdom							
	Tel						
DX number		DX exch	ange				

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

