

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

Date of termination	of appointment	Day	Month 0 3	Year 2 0 0	9 ا	Please mark the appropriate box. If terminating		
	as director		as	secretary	х	appointment as a director and secretary mark both boxes		
NAME	*Style/Title					*Honours etc		
Please insert details	Forename(s)							
as previously notified to Companies House.	Surname	OCS CORPORATE SECRETARIES LIMITED						
	+ Date of Birth	Day	Month	Year	1]		

*	Voluntary	detaile
	VUIUIILAIV	uetalis.

- † 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.



Signed

DX number

A36 05/03/2009 25 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

FOR AND ON BEHALF OF

ocs componate secretaries ut Date	0 4 MAR 2009
(** serving directo/secretary/adminstrator/administrative receiver/n	eceiver manager/receiver)
ONLINE COMPANY SERVICES LIMITED, MIN	SHULL HOUSE, 67
WELLINGTON ROAD NORTH, STOCKPORT, SK	4 2LP, ENGLAND,
T:0161 477 8282 Tel	

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

DX exchange

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