

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC249583

Company Name in full

Oval Financial Services Limited

Date of termination of appointment

Day	Month	Year
28	09	2005

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

D.W. Director 1 Limited

† Date of Birth

Day	Month	Year

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

Signed

J. Hepburn

Date

28/9/2005

Authorised signatory

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

D.W. Company Services Limited

* 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.

<Global Presenter Address> DUNDAS & WILSON CSLCP	
SALTIRE COURT, 20 CASTLE TERRACE	
EDINBURGH	Tel 0131 228 8000
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



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COMPANIES HOUSE 01/10/05