

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010.

**Company Number** 

Company Name in full

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

0101	1754				
OMFS	CENTRAL	SERVICES	LIMITED		

Date of termination	n of appointment	Day	Month 0 1	Year	5
as director			ε	s secretary	✓ Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MR			* Honours etc
Please insert details as	Forename(s)	MARK	ROBERT		
previously notified to Companies House.	Surname	WARR			
		Day	Month	Year	
	† Date of Birth	1 1			

Signed

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

\* Voluntary details.

† Directors only.

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.

Date

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

25/01/2006

Paul Forsy	ythe, 5th Floor Old Mutual Place,	
2 Lambeth	Hill, London, EC4V 4GG	
	Tel 020 7002 7178	
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

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



**COMPANIES HOUSE** 

20/04/2006

<sup>\*\*</sup> Delete as appropriate.