

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))

01011754

OMFS CENTRAL SERVICES LIMITED

Year Day Month Date of termination of appointment 3 0 0 0 0 Please mark the appropriate box if terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title Honours etc Mr Forename(s) Mark Edward Trehearne Please insert details as previously notified to Companies House Sumame DAVIES Day Month Year † Date of Birth 0 0 5

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

Date

(** serving director/secretary/administrator/administrative reserver/re

Paul Forsythe, 5th Floor Old Mutual Place, 2 Lambeth Hill, London, EC4V 4GG, United Kingdom 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

A24 04/07/2007

COMPANIES HOUSE

for companies registered in Scotland

DX 235 Edinburgh