

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

Day Month Year Date of termination of appointment 2 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) Michael Henry Please insert details as previously notified to Companies House. Surname NEWMAN Month Day Year + Date of Birth

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.



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

Date

DX 33050 Cardiff

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

Paul Forsythe, 5th Floor Old Mutual Place, 2 Lambeth Hill, London, EC4V 4GG, United Kingdom Tel 02070027178 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

for companies registered in England and Wales

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