

288b

Please complete in typescript, or in bold black capitals

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

CH	IF	P۸	55

Company Number 01011754

Company Name in full

OMFS Central Services Limited

		Day	Month	1	Ye	ar	_		
Date of termination of appointment		0 1	0 2	2	0	0 3			
	as director	✓			as se	cretary	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)	Edmond William							
	Surname	Warner							
		Day Month Year							
	†Date of birth	1 7	0	8 1	9	6 3			

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

06/02/03

Date

3/2/03

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

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

COMPANIES HOUSE

Form revised 1999

C

Miranda Telfer **Old Mutual Place** 2 Lambeth Hill London EC 4V 4GG

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh