



288b

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

Company Number

01196703

Company Name in full

OXFORD ANALYTICA LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

30	08	96
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Resignation as director

as secretary

✓ Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW BRUCE

Surname

CARLUTHERS

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date 17-12-96

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / 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.

E. ANDREW BACKHOUSE

5 ALFRED STREET OXFORD

Oxi 444 Tel 01865 261600

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, CF4 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 28-12-96