



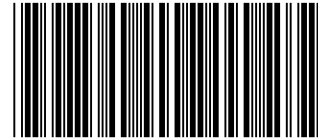
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **OISE LIMITED**

Company Number: **01322002**



XC6NVR5T

Received for filing in Electronic Format on the: **11/07/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **25/05/2007**

Name: **ANDREW PETER STEWART MEYRICK** *Date of Birth:* **31/03/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**