

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

1327519						
OA	(BP)	Limited				

		Day Month Year
Date of termination	n of appointment	0 9 0 4 2 0 0 8
as director		as secretary 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	Forename(s)	Mark
previously notified to Companies House	Surname	Taylor
	A Data of Doda	Day Month Year
	† Date of Birth	2,9 0,8 1,9,6,2

A serving director, secretary etc must sign the form below

Signed

Date

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

A40

* Voluntary details † Directors only ** Delete as appropriate

> 16/04/2008 **COMPANIES HOUSE**

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

Taylor Wessing LLP, Carmelite, 50 Victoria Embankment, Blackfriars, London EC4Y ODX Ref NPH/GPW 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

for companies registered in England and Wales

DX 33050 Cardiff

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