



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

Company Number 1379423

Company Name in full Ovalsec Limited

Date of termination of appointment

Day	Month	Year
3	0	0
4	2	0
	0	2

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

LLB

Forename(s)

JOHN RICHARD

Surname

CUTHBERT

†Date of Birth

Day	Month	Year
0	4	0
2	1	9
	4	4

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Signed

*John Richard Cuthbert*  
Director, on behalf of  
Ovalsec Limited,  
Secretary

Date

16.05.02

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

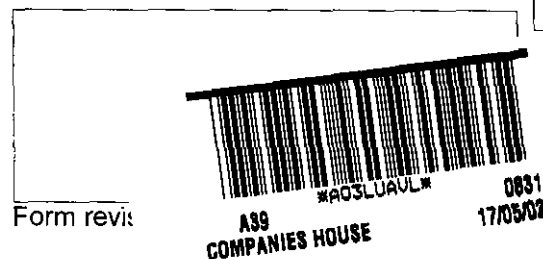
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

OSBORNE CLARKE, 50 QUEEN CHARLOTTE STREET, BRISTOL, BS1 4HE

Tel 0117 917 3000

DX number 7818

DX exchange Bristol



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh

Form revis

A39  
COMPANIES HOUSE

0831  
17/05/02