



CHFP029

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

1431111

Oxford Executive Consulting Limited

	Day	Month	Year
Date of termination of appointment	3   0	0   1	2   0   0   6

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4

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

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Paul Robert

Gratton

	Day	Month	Year
†Date of Birth	1   0	1   1	1   9   5   9

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

**Signed**

Date \_\_\_\_\_

3.3.06

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

(\*\* ~~senior 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.

S Windridge

Egg plc, 138-142 Holborn, London, EC1N 2NA.

Tel 0207 526 2708

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**      **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**

