

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))

CHFP029		of particulars (use Form 288c))										
Company Number Company Name in full			3056469									
			Day N	/onth	Year							
Date of termination of appointment			3 0 0	0 6	2 0 0	6	ŕ					
	as director		✓		as secreta	ry [Please m appointm both boxe	ent as a			terminatin tary mark
	NAME	*Style / Title	Mr				*Ho	nours etc				
Please inser details as previously	t	Forename(s)	Graham									
notified to	House	Surname	Gilbert									
Companies	nouse.		Day 1	Month	Year							
		[†] Date of Birth	1 7	0 8	1 9 4	8						

* Voluntary details.

† Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



serving director, secretary etc must sign the form below.

Signed Date

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

O.C.S. Group Limited

79 Limpsfield Road, Sanderstead, Surrey, England, CR2 9LB

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 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

or LP - 4 Edinburgh

^{**} Delete as appropriate