

BLUEPRINT Company Secretary

Please complete in typescript, or in hold black capitals

288b

Terminating appointment as director or secretary

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

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

| CHFP055 | Company N | lumber | 3056469 | | | | | | | | |
|--|---|-------------|----------------------------|---------------|-------------|-----------------|---|----------------|---------------------------------|--------------|----------|
| Company Name in full | | | OCS Limited | | | | | | | | |
| | | | Day | Month | Ye | ar | | | | | |
| Date of termination of appointment | | | 3 1 | 0 3 | 2 0 | 0 2 | Please mark the appropriate box. If tem | | | | ninstina |
| | a | s director | ✓ | | as se | ecretary | appointment as boxes. | a directo | lirector and secretary mark bot | | |
| | NAME *S | yle / Title | Mr. *Honou | | | | | | | | |
| Please insert | For | ename(s) | Martin Christopher Sharman | | | | | | | | |
| details as previously notified to Companies Ho | ASI. | Surname | Cox | | | | | | | | |
| · | | te of birth | Day 2 5 | Month 0 3 | | 5 4 | | | | | |
| * Voluntary details † Directors only. ** Delete as appro | | Signed | Γ | ving pire | dtor, sec | retary etc | must sign the fo | rm belo ate | ow. 5 | 04 | 0.3 |
| | | | (** servi | ng director / | secretary / | administrator / | administrative receiver | Lreceive | manag | er / rec | eiver) |
| telephone num a DX number | e name, address ber and, if avail and Exchange o mpanies House e is any query | able, f | 79 Lir | | | | | · | | - | |
| | | | Whe | n vou ha | | oleted and | signed the form | please | e sen | d it tc | |

Form revised 1999

COMPANIES HOUSE

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19/04/02

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