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Please complete in typescript, or in bold black capitals.

CHWP000

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

| | Co | mpany Number | 3258647 | | | | | | | |
|--|----------------|-----------------|-----------------|-----------------------------|-------------|------|-----------|--|-----------------------------|----------------------------|
| Company Name in full | | | | OAKBRIDGE MARKETING LIMITED | | | | | | |
| Data of to | a waa in atlan | of appointment | Day | Month | | | | | | |
| Date of te | minatior | of appointment | 01 | Feb | 2005 | | | | | |
| | | as director | X | as sec | retary | | | | box. If termind secretary n | nating nark both boxes. |
| | NAME | *Style / Title | Mr | | | * Ho | nours etc | | | |
| Please insert details as previously notified | | Forename(s) | Anthony Michael | | | | | | | |
| o Companies House | | Surname | Taylor | | | | | | | |
| | | | Day | Month | Year | | | | | |
| | | † Date of Birth | 14 | Jul | 1948 | | | | | |

| * | Volu | ntary | details. |
|---|------|-------|----------|
|---|------|-------|----------|

† Directors only.

** Delete as appropriate

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

For and on behalf of Signed

London Secretaries Limited

Date

(** serving director/ secretary) administrator / administrative receiver / liquidator / 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.

C **COMPANIES HOUSE** 25/02/05

Form revised 1999

| 5th Floor | | - |
|-------------------------|-------------|---|
| 86 Jermyn Street London | (330) | |
| SW1Y 8AVv | 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