

## 288b

Companies House —— for the record ——  Please complete in typescript, or in bold black capitals. CHWP000  Company Number		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
		Company	Name in full
		Day Month Year	
Date of termination of appointment as director		3 0 0 9 2 0 0 8	
		as secretary    Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
NAME	*Style / Title	MR *Honours etc BA BSC	
Please insert details as previously	Forename(s)	STEPHEN	
notified to Companies House	Surname	RATTIGAN	
		Day Month Year	
	†Date of Birth	2 7 0 4 1 9 5 5	

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

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



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

	\ <u></u>	-5-56
** ;	serving director	/ secretary / administrator / administra

**Date** 

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ative receiver / receiver manager / receiver)

OVALSEC LIMITED			
2 TEMPLE BACK E	AST, TEMPLE QUAY, BRISTOL, BS1 6EG	·	
Tel			
DX number	DX exchange		

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03