Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company	Number
---------	--------

3592405

Company Name in full

OAKTREE CAPITAL MANAGEMENT LIMITED



Resignation form

Date of resignation

Day Month Year

02 31

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MISS

*Honours etc

Please insert details as previously

Forename(s)

KATHARINE VICTORIA

notified to

PETERS

Companies House.

Surname

Day

Year

†Date of Birth

If cessation is other than resignation, please state reason 04 69

Month

* Voluntary details. † Directors only.

Signed

hing director, secretary etc must sign the form below.

tor/administrativereceixer/xeceixermaneger/xeceixer)

Ashurst Morris Crisp (Ref : JHP/KVP)

Registrar of Companies at:

Broadwalk House,

5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City

Date

COMPANIES HOUSE 11/02/99

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.

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

When you have completed and signed the form please send it to the

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff