Package:

'Laserform'

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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 Numbe	NEI
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3592405

Company Name in full

OAKTREE CAPITAL MANAGEMENT LIMITED

Year



Resignation form

Date of resignation

99 01 02

as secretary

Month

Resignation as director

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

NAME

\*Style / Title

MR.

Day

\*Honours etc

Please insert details as previously

Forename(s)

JAMES HILL

notified to

Companies House.

Surname

PERRY

Day

Year

†Date of Birth

05 04 63

Month

If cessation is other than resignation, please state reason

\* Voluntary details.

† Directors only.

Signed

serving director, secretary etc must sign the form below.

Date

01/02/93

(by a serving director/secretary / and ministrator/administrative receiver/secretary and ministrator/administrative receiver/secretary and ministrator and min

Please give the name, address, Ashurst Morris Crisp (Ref : JHP/KVP) telephone number and, if available, Broadwalk House, a DX number and Exchange of

5 Appold Street,

ONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



the person Companies House should

contact if there is any query.

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