LEDINGHAM CHALMERS

288b

Terminating appointment as director or

secretary

Plea	se co	mplete	in	typescript,
or in	bold	black	cap	itals.

CHFP010

Company Number

Company Name in full

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

3646143

Ocean Design Europe Limited

		Day Month Year	
Date of termination of appointment		1 1 0 8 2 0 0 4	
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark to boxes.	
NAME	* Style / Title	* Honours etc	
ease insert details as eviously notified to ompanies House.	Forename(s)	Austin	
	Surname	Hirsch	
		Day Month Year	
	† Date of Birth		

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

Signed

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

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.



Date

11-11-04

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel Tel: 01224 408526
Fax: 01224 408404

DX number 15 DX exchange ABERDEEN

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 or companies registered in England and Wales

COMPANIES HOUSE

18/11/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23

DX 235 Edinburgh