LEDINGHAM CHALMERS

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

364	514	13		
Oce	an	Design	Europe	Limited

		Day Month Year		
Date of termination	of appointment	2,50,92,0,0,5		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	* Honours etc		
Please insert details as	Forename(s)	Graeme Allan		
previously notified to Companies House.	Surname	Leiper		
	† Date of Birth	Day Month Year 1,70,31,9,5,8		

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.

Robert Brold

Date

30-09-2005

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

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526
Fax: 01224 408404

DX number 15 DX exchange ABERDZEN

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

08/10/05