'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3646143

Company Name in full

OCEAN DESIGN EUROPE LIMITED

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

Day Month Year Date of termination of appointment 000 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes MR NAME *Honours etc *Style / Title Please insert details as JOHN Forename(s) previously notified to STRAUSS Surname Companies House.

| | Day | | Month | | Year | | | |
|----------------|-----|---|-------|---|------|---|---|---|
| †Date of Birth | 0 | 7 | 0 | 6 | 1 | 9 | 5 | 5 |

* Voluntary details.

† Directors only. **Please delete as appropriate Signed

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

Date

Irwin Mitchell Solicitors

St Peter's House

Hartshead Sheffield

Tel0114 2767777

DX number 10513

DX exchange Sheffield JDM (CS)

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

A serving-dijector, secretary etc must sign the form below.

Companies House, Crown Way, Cardiff, CF14 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 Edinburah

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.



20/12/01 **COMPANIES HOUSE** Laserform International 02/00