

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

or in bold black capitals	
_	

Please complete in typescript, of particulars (use Form 288c)) Company Number 3649482 CHFP055

Company Name in full

OCI HOLDINGS Limited

		Day	Month	Year	
Date of termination of appointment		0 2	0 8	2 0 0 5	
	as director	✓	7	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr			*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Peter Anthony			
	Surname	Gamester			
		Day	Month	Year	
	†Date of birth	2 , 2	0 6	1 9 5 2	

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

Signed

Date

DX 235 Edinburgh

serving director / secretary / administrator / administrative-receiver / receiver manager / receiver)

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



Emily Upton Lehman Brothers 25 Bank Street London E14 5LE

0207 102 2026

for companies registered in Scotland

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.