

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))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

		or particulars (use rollin 2000))
	Company Number	3722366
Company Name in full * F 2 8 8 B 0 1 9 *		OKA DIRECT LIMITED
Resignation form	Date of resignation	Day Month Year 1 / 3 / 99
Please insert details as previously notified to Companies Hous	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname se.	COMPANY DIRECTORS LIMITED
	ا ا	Day Month Year
†Date of Birth If cessation is other than resignation, please state reason		
	Signed	A serving director, secretary etc must sign the form below. Date 1 / 3 / 99
Voluntary details.		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		788-790 Finchley Road London NW11 7UR
contact if there is		Tel 0181 458 9637
		DX number DX exchange

Registrar of Companies at:

Form revised March 1995