



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals
CHWP000

288b

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

Company Number

3722366

Company Name in full

OKA DIRECT LTD

Date of termination of appointment

Day	Month	Year
01	08	2007

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

VISCOUNT

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

WILLIAM

Surname

ASTOR

†Date of Birth

Day	Month	Year
27	12	1951

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

Signed



Date

01/08/07

* Voluntary details
† Directors only
** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

MIRANNA GNAN, OKA DIRECT LTD	
101 FARM LANE, FULHAM, LONDON	
Tel 0207 471 0776	
DX number	DX exchange

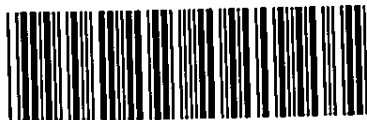
When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

DX 235 Edinburgh
or LP - 4 Edinburgh

FRIDAY



A50 14/09/2007 429
COMPANIES HOUSE