

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

3829462

Company Name in full

Opus Direct Marketing Limited

| Date of termination of appointment | | of appointment | Day Month Year 3 1 1 1 0 2 0 0 0 |
|------------------------------------|----------|----------------------------|--|
| | | as director | 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 | <i>(</i> | Forename(s) | Roland James Lewis |
| previously notified to | | Surname | Brown |
| Companies n | | | Day Month Year |
| | | [†] Date of Birth | 1,80,11,9,4,7 |

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

Signed

Date -

* 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.



Form revised 1999

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

John Randall, Opus Portfolio Ltd 3 Eurogate Bus Park, Ashford Tel 01233 652009 TW 24 8XW 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

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

DX 235 Edinburgh