

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number			157								
Ó	Wye Valley Consultancy Limited										
			Day Month Year								
Date of termination of appointment		0 1	0 1	2	_0 _0	4		Plo	asa mark ti	ne appropriate box. If terminating	
	as director			as	secret	ary	Х	арр		s a director and secretary mark	
Please insert	NAME *Style / Title	1						*Hor	ours etc		
details as previously notified to Companies Ho	Forename(s)										
	use. Surname	OVALSEC LIMITED									
	†Date of Birth	Day Month Year									
* Voluntary details † Directors only. ** Delete as appro	Signer	M	11/6		Oi Ox Se	ector of the cretary	on behalf Limited	of	Date	rm below. 5/01/04 iver manager / receiver)	
telephone num	e name, address, ber and, if available,	OSBOR	NE CLARKE	≣, 2 TEI	MPLE BA	CK EAS	ST, TEMPLI	E QUAY, E	BRISTOL, BS	1 6EG	
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel 0117 917 3000								
· · · ·			DX number ⁷⁸¹⁸ DX exchange ^{Bristol}								
			When you have completed and signed the form please send it to the								

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

06/01/04