

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

<b>Company Number</b>	3955571
<b>Company Name in full</b>	SBP Group LIMITED

Date of termination of appointment

Day	Month	Year
1	6	2000

as director

☒

as secretary

☐

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

**NAME**

\*Style / Title

\*Honours etc.

Forename(s)

Surname

OVALSEC LIMITED

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
1	9	1978

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

DA ✓

**Date**

16/06/2000

\*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.

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

Osborne Clarke OWA

50 Queen Charlotte Street, Bristol,

BS1 4HE

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 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**



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