



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

4051797

Company Name in full

OPODO LIMITED

Date of termination of appointment

Day	Month	Year
01	07	2004

as director



as secretary



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 previously notified to Companies House.

Forename(s)

HENNY

Surname

ESSENBERG

†Date of Birth

Day	Month	Year
26	03	1947

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

Signed

[Signature]

Date

01/07/2004

* 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 record.

OPODO LEGAL DEPT, WATERFRONT,

HAMMERSMITH EMBANKMENT, LONDON

W6 9RU

Tel

0870 099 5046/7

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

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COMPANIES HOUSE

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15/07/04