

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))					
C	ompa	any Number	yo:	51797				
Company Name in full			OPC	000	LIMITED			
						 -		
			Day	Month	Year			
Date of termination of appointment			01	07	2004			
as director			as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
N/	AME	*Style / Title	MR	•	·	*Hor	nours etc	
Please insert details as previously		Forename(s)	BER	rani)			
notified to		Surname	LEBEL					
Companies House.			Day Month Year					
		[†] Date of Birth	218	02	1 19 5 3			

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

* Voluntary details.

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 re COMPANIES HOUSE

15/07/04

Form revised 10/03

Date

01/07/2004

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

OPODO LEGAL DEPT, WATERFRONT, HANNERSHITH EUBANKUENT, WINSLOW ROAD, LONDON							
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

[†] Directors only.
** Delete as appropriate