

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010.

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4051797	
OPODO LIMITED	

Date of terminatio	n of appointment	Day Month Year  1   0   0   4   2   0   0   3
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	ULRICH
	Surname	EBER
	† Date of Birth	Day Month Year  2   2   1   2   1   9   6   7

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

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- \* 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.

**COMPANIES HOUSE** 05/08/03

For and on behan of imited
DWS Secretaries Limited
- Older
(** serving the Co. secretary/administrator/adm
3

For and on behalf of

**Date** 

inistrative receiver/receiver manager/receiver)

DENTON	WILDE	SAPTE	ONE	FLEET	PLACE	LONDON	EC4M	7WS
REF: SI	·Μ							
		Tel						
DX numb	er		D	X excha	ınge			

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