



288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

04112266

Company Name in full

OPUS ARTE UK LIMITED

Date of termination of appointment

Day	Month	Year
2	4	0 5 2 0 0 7

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)

RUSSELL

Surname

KAYE

† Date of Birth

Day	Month	Year

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

Signed

Date

24/5/07

* Voluntary details
† Directors only
**Please delete as appropriate

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

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

ALLEN & OVERY LLP
ONE BISHOPS SQUARE
LONDON
E1 6AO (CLLC)

Tel 0203 088 0000

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

SATURDAY



A35

A16CXQNK
23/06/2007
COMPANIES HOUSE

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