

Please complete in typescript, or in bold black capitals.

## 288b

## 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		ny Name in full	OPUS ARTE UK LIMITED
			Day Month Year
Date of termination of appointment		ation of appointment	2 4 0 5 2 0 0 7
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ins	NAM sert	E *Style / Title	*Honours etc
details as previously	,	Forename(s)	PATRICIA PETRI
notified to Companie		Surname	CLARK
			Day Month Year
		† Date of Birth	0 8 1 0 1 9 6 1

\* Voluntary details † Directors only

Please delete as appropriate

Signed

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.



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

Date

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

ALLEN & OVERY LLP ONE BISHOPS SQUARE LONDON

E1 6AO (CLLC)

Te! 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh