

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4145834

Company Name in full

SELESTIA NOMINEE LIMITED

Date of termination of appointment

Day	Month	Year
05	04	2005

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

* Honours etc

Forename(s)

JOHN

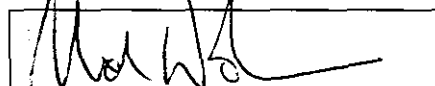
Surname

TOMLINS

Please insert details as
previously notified to
Companies House.

† Date of Birth

Day	Month	Year
02	12	1948

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

28/6/05

* Voluntary details.

† Directors only.

** 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.

Mark Warr, Old Mutual plc, 5th Floor, Old Mutual

Place, 2 Lambeth Hill, London, EC4V 4GG, England

Tel 020 7002 7165

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 2ERA28
COMPANIES HOUSE

A9PXU6LR

0456
01/07/05