

Please complete in typescript, or in bold black capitals.
CHWP000

## 288b

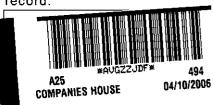
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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Company Number			04204	490					
С	Company Name in full			OUP PL	.C				_
			Day	Month		Year			
D-151		- <b>f</b>	Day	Month	T			1	
Date of termination of appointment			1 2	0   9	2	0 0	6		
		as director	$\checkmark$		as s	secreta	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	I
	NAME	*Style / Title	MR					*Honours etc	
Please insert details as	Forename Surnar	Forename(s)	STEPH	HEN HEI	NRY	RALP	Н		
previously notified to Companies Hou		Surname	BROO	KE					
			Day	Month		Year		_	
		<sup>†</sup> Date of Birth	0   3	0   9	1	9   7	3		

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

Sign
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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 record.



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** serving direct		socretory (	administrator/	administra	ıti.

Mapus Socilad Date

5/10/08

protony (administrator / administrative receiver / receiver manager / receiver)

MAGNUS GOODLAD, I	P GROUP PLC	
WARWICK COURT, 5 I	PATERNOSTER SQUARE	
LONDON EC4M 7BP	Tel 020 7489 5222	
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

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>\*</sup> Voluntary details. † Directors only.

<sup>\*\*</sup> Delete as appropriate