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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

04379582

Company Name in full

CP (Oasis Property) Limited

			Day	Month	Year			
Date of termination of appointment			12	05	5 2006			
		as director	Х		as secretary		ark the appropriate box. If terminating ent as a director and secretary mark s.	
Please insert	NAME	*Style / Title	M.			*Honours etc		
details as previously notified to Companies Hou		Forename(s)	Stephen Brian					
	ise.	Surname	Eighteen					
		†Date of Birth	Day 2 9	Month	Year	8		

* Voluntary details.

† Directors only.
**Please 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.

Signed

Date

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS, Reference 2334/6922/30863117

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

Tel 0207 374 8000

DX number 28

DX exchange

Co COMPANIES HOUSE

01/06/2006

Laserform International 02/00

When you have completed and signed the form please send it to the gistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

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