



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

13361A

288b

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

Company Number

04433719

Company Name in full

ONYA MANAGEMENT SERVICES LTD

Date of termination of appointment

Day Month Year

01 05 2003

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SAM

Surname

HOUSTON

Day Month Year

†Date of Birth

28 11 1978

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

Signed

[Signature]

Date

01/05/03

* 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
c



LD6 *L6GNPRSE* 0075
COMPANIES HOUSE 16/01/04

A55 *A5DUBRL9* 0702
COMPANIES HOUSE 09/01/04

Form revised 1999

Tel

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