



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

**CHFP000**

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

**Company Number**

4433719

**Company Name in full**

ONLYA MANAGEMENT SERVICES  
LIMITED

**Date of termination of appointment**

Day      Month      Year

0	8	0	5	2	0	0	2
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**as director**

**X**

**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)

**Surname**

# OA NOMINEES LIMITED

Day      Month      Year

†Date of Birth

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

**Signed**

for &amp; on behalf of

Date \_\_\_\_\_

8.5.02

\* 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.**

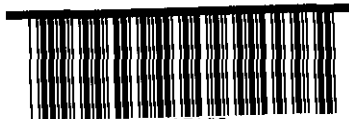
Tel

**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**



**A42**  
**COMPANIES HOUSE**

0591  
14/05/02

Form revised 1999

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