

288b

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

Company Number **4561246**

Company Name in full **Oval (1766) Limited**

Date of termination of appointment
Day Month Year
14 11 2002

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)

Please insert details as previously notified to Companies House.

Surname **Oval Nominees Limited**

† Date of Birth
Day Month Year
22 11 1984

AS A DIRECTOR
FOR AND ON BEHALF
OF OVAL
NOMINEES
LIMITED

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

Signed

[Signature]

Date

*Voluntary details.

† Directors only.

**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.

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

Osborne Clarke (Company Secretarial Unit)
2 Temple Quay East, Temple Quay, Bristol
BS1 6EG Tel 0117 917 4254
DX number 7818 DX exchange Bristol

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**



A20
COMPANIES HOUSE

0439
15/11/02