Package: 'Laserform' by Laserform International Ltd. 288

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

4617115

Company Name in full

OXFORDWAY LIMITED

			Day	Month	Year		
Da	ate of termination of appointment		1 8	0 3	2 0 0 3	3	
		as director	Х		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
Please ins	NAME ert	*Style / Title	MR			*Honours etc	
details as previously		Forename(s)	MARTIN EDGAR				
notified to Companie	s House.	Surname	RICHARDS				

Day Month Year †Date of Birth

* 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

CLIFFORD CHANCE SECRETARIES LTD

Date 18.03.2003

(** serving tirecto//secretary/agministrator/administrative receiver/receiver manager/receiver)

Clifford Chance

200 Aldersgate Street, London EC1A 4JJ

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

NRPS/B4414/00641 929676

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 02/00