

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 Company Num

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04650448
OSITECH LIMITED

		Day Month Year
Date of terminatio	n of appointment	2 8 0 1 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	
eviously notified to ompanies House.	Surname	SDG REGISTRARS LIMITED
		Day Month Year
	† Date of Birth	

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Signed

- * 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.



LD2 *L9PYMSHC* 0172 COMPANIES HOUSE 10/02/04

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Andrew Jane

p.p SDG Secretaries Limited

Date

28.1.03

DX 33050 Cardiff

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

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,
N1 6AA

Tel 020 7253 0800

DX number 36609 DX exchange FINSBURY

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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