



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number 4808251

Company Name in full Oval (1877) Limited

Date of termination of appointment
Day Month Year
2 7 0 8 2 0 0 3

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.

Forename(s)

Surname

Oval Nominees Limited

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
2 2 1 1 1 9 8 4

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

Signed

Patrick Dawe-Lane

Director, on behalf of
Ovalsec Limited,
Secretary

Date

27.08.03

*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)

Patrick Dawe-Lane

Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 4256

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



A24
COMPANIES HOUSE

Q177
30/08/03

Form revised September 1999