Package: 'Laserform' by Laserform International Ltd. Please complete in typescript, or in bold black capitals. CHFP025 **Company Number** Company Name in full

Terminating appointment as director or secretary

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

5021789		
ODL Group	Limited	

			Day	Month	Year			
Date of termination of appointment		0 5	0 5	2 0 0	4			
		as director			as secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME ert	*Style / Title	Mr]*(Honours etc	
		Forename(s)	William Timothy Milton					
	House.	Surname	Newtor	n				
		†Date of Birth	Day	Month	Year	2		

Signed opropriate John Paul Thwaytes	s (** serving director/A-XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		05/05/2004 ***********************************
name, address, rand, if available, and Exchange of anies House should any query.	SJ Berwin 222 Gray's Inn Road London WC1X 8XF		
uity quoiy.		Tel 020 7533 222	22
	DX number DX255	DX exchange Lond	on ·

01/09/04

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

* Voluntary details.
† Directors only.
**Please delete as appropriate

contact if there is any query.

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

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

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 for companies registered in Scotland DX 235 Edinburgh