

Please complete in typescript,

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			of particulars (use Form 288c))			
Company Number			5215820			
C	ompany	Name in full	OtiumInvest Limited			
			Day Month Year			
Date of termination of appointment			22 01 2 0 0 7			
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mrs *Honours etc			
Please insert details as		Forename(s)	Sarah Brett			
oreviously notified to Companies Hous	24	Surname	Van de Weyer			
omparies rious		[†] Date of Birth	Day Month Year 0 6 0 8 1 9 5 0			

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

Voluntary details.	11-00	a de ag	2/2/0	7
· Directors only. * Delete as appropriate	/** con ina director / coorei	ton / Ladministrator / admin	istrative receiver / receiver manage	nor / ropolyor\
• • • •	`	iary / auriministrator / aurimi	istrative receiver / receiver marrag	ger / receiver)
ou do not have to give any contact				
nformation in the box opposite but				
f you do, it will help Companies				·
louse to contact you if there is a	}			
query on the form. The contact		<u> </u>		
nformation that you give will be		Tei		
risible to searchers of the public	\.			
cond	DX number	DX excha	inge	

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 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

07/02/2007 **COMPANIES HOUSE**