



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

5259753

Company Name in full

Oval (2000) Limited

Date of termination of appointment

Day	Month	Year
23	12	2004

as director

☒

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

Day Month Year

† Date of Birth

Please insert
details as
previously
notified to
Companies House.

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

Signed

[Signature]

Date

23/12/2004

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Tel

DX number

DX exchange



A40
COMPANIES HOUSE

0611
06/01/05

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
or LP-4 Edinburgh 2

Form revised 10/03