

Please complete in typescript, or in bold black capitals

288b

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

HFP029					,,
Company Number Company Name in full		531068	34		
		O & D Marketing Support Limited			
			Month Year		
Date of termination of appointment as director		3 1 X	0 3 2 0 0 5 as secretary	appointment as	e appropriate box. If terminati a director and secretary mark
				both boxes.	
lease insert	NAME *Style / Title			*Honours etc	
etails as reviously otified to ompanies Hous	Forename(s)	ADAM CHARLES			
	e. Surname	LITTLE			
	†Date of Birth	Day I	Month Year 0 6 1 9 5 1		
/oluntary details. Directors only. Delete as appropria	Signed		ng director, secretary etc	Date	8/4/2005
lease give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.		THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,			
		MIDDX., TW16 7BP			
		Tel 01932 775727			
		DX nui	DX number DX exchange		
		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			

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

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12/04/05