

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))

HWP000			of particulars (use Form 288c))				
Company Number Company Name in full		any Number	05435792				
		Name in full	OMAM Nominees Limited				
			·				
			Day Month Year				
Date of	termination	of appointment	0 8 0 4 2 0 0 8				
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes				
	NAME	*Style / Title	Mr *Honours etc				
Please insert details as		Forename(s)	Paul Jason Roger	_			
previously notified to Companies Ho	100	Surname	Nathan				
	use	[†] Date of Birth	Day Month Year 0 7 0 9 1 9 6 8				

A serving director, secretary etc must sign the form below

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

DX 235 Edinburgh

or LP - 4 Edinburgh

for companies registered in Scotland

* Voluntary details	Atto		Date	1017/08
† Directors only ** Delete as appropriate	/** conung director / coers	tanda da da constantar La da cons	atratuo meesos	/ receiver manager / Teceiver)
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	ot	ally radining states radining		-received manager / receivery
query on the form. The contact				
information that you give will be		Tel		
	DX number	DX exchan	nge	
ABOLI1BO	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			

Form revised 10/03

11/07/2008

COMPANIES HOUSE

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