

Please complete in typescript, or in bold black capitals CHWP000

288b

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

CHWP000		of particulars (use Form 288c))							
Company Number Company Name in full			54357	92					
			OMAM Nominees Ltd						
			Day	Month	Year				
Date of termination of appointment as director			3 0	0 9	2 0 0 8				
			/		as secretary			ork the appropnate box. If terminating and as a director and secretary mark is	
	NAME	*Style / Title	Mr			*Ho	nours etc		
Please insert details as		Forename(s)	Alan E	dward					
previously notified to Companies Hous	Surname								
			Day	Month	Year	_			
		†Date of Birth	2 4	0 9	1 9 6 1				

A	serving o	lirector,	secreta	ry etc	: must	: sign t	he 1	form	belo	W
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* Voluntary details Signed	RGU	_	Date	3017108
† Directors only ** Delete as appropriate	(** serving director / secre	tary / administrator / administra	ative recen	ver / receiver manager /- receiver)
You do not have to give any contac		•		
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		Tel		
record	DX number	DX exchange	е	
	When you have co Registrar of Comp	mpleted and signed the anies at	e form p	lease send it to the

A2XHX3TJ

A33 09/10/2008
COMPANIES HOUSE

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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 2

DX 235 Edinburgh or LP - 4 Edinburgh