



CHFP025

**Company Number**

## Terminating appointment as director or secretary

*(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))*

5675895

**Company Name in full**

OXFORD GB LTD

Day      Month      Year

Date of termination of appointment

2	2	0	2	2	0	0	6
---	---	---	---	---	---	---	---

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \_\_\_\_\_

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

M &amp; B NOMINEES LIMITED

Day      Month      Year

† Date of Birth

0	7	0	5	1	9	9	9
---	---	---	---	---	---	---	---

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

**Signed**

FOR AND ON  
BEHALF OF  
M&B SECRETARIES LIMITED

Date 22.2.06

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

(\*\* serving director/secretary/administrator/institute/registrar/receiver/manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Moore & Blatch

11 The Avenue, Southampton, Hampshire,  
SO17 1XF

Ref: PMC/24016/11 Tel 023 8071 8000

DX number DX38507      DX exchange Southampton 3

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**



Laserform International 02/00