

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

5761822

Company Name in full

OXYGEN FINANCE HOLDINGS LIMITED

Date of termination of appointment

Day Month Year
2 1 0 8 2 0 0 6

as director

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

THOMAS

Surname

QUIGLEY

†Date of Birth

Day Month Year
2 1 1 1 1 9 6 2

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

Signed

Date

21-8-2006

(** serving director/secretary/administrator/administrative receiver/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.

Pinsent Masons
Dashwood House
Birmingham
EC2M 1NR

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury

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



A16
COMPANIES HOUSE

AUBTDEI
343
05/10/2006