



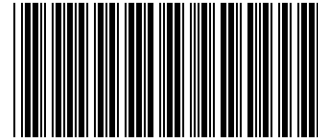
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **OXYGEN FINANCE HOLDINGS LIMITED**

*Company Number:* **05761822**



*Received for filing in Electronic Format on the:* **19/12/2006**

XBBECLHB

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **14/12/2006**

*Name:* **DAVID BROWN**     *Date of Birth:* **18/11/1965**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **19/12/2006**     *Authenticated:* **Yes (E/W)**