

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number 5802331 Company Name in full OVERSEAS PROPERTY WORLD LIMITED Year Day Month Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) previously notified to INGLEBY NOMINEES LIMITED Companies House. Surname Day Month Year † Date of Birth

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

*	Vo	luni	tary	de	tai	is
	-	- 1				

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.

<u> </u>		 	HOLDINGS Date	10-05-06
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(** serving director/secretary/administrator/administrativo-resolver/receiver manager/receiver)

Wragge & Co LLP (REF: JRH/JVG)

55 Colmore Row

Birmingham

B32AS

Tel 01212331000

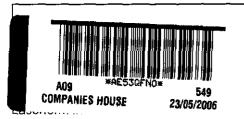
DX number DX 13036

DX exchange Birmingham I

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



[†] Directors only.
**Please delete as appropriate