## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals	(NOT for appointment (use Form 288a) or change
CHFP021	of particulars (use Form 288c))
Company Numi	hor

05845469

Company Name in Iuli			Kanyon Pic (to be renamed Oxford Advanced Surfaces Group Pic)						
			Day	Month		Year			
Date of termination of appointment		3   1	1   2	2	0   0   7				
		as director	✓		as	secretary [		Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title					*Ho	nours etc	
Please insert details as previously notified to Companies House		Forename(s)	Alan	John					
		Surname	Aubrey						
	<b>5</b> C		Day	Month		Year			
		<sup>†</sup> Date of Birth	0   7	0   4	1	9   6   1			

A serving director, secretary etc must sign the form below

Signe

\* Voluntary details

† Directors only
\*\* Delete as appropriate

You do not have to give any contact 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 record

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Date

Fasken Martineau Stringer Saul LLP 17 Hanover Square 020 7917 8500 London W1S 1 HU DX exchange MAYFAIR DX number 82984

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2