

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

5846542

Company Name in full

M&R 1016 LIMITED (changing name to Oxford Advanced Surfaces Limited)

Date of termination of appointment

Day	Month	Year
07	08	2006

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

MS

*Honours etc

Forename(s)

ZICKIE

Surname

LIM

† Date of Birth

Day	Month	Year

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

Signed

Date

7/8/06

* Voluntary details.
† Directors only.
**Please delete as appropriate

(** 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.

Mills & Reeve Solicitors
Francis House, 112 Hills Road, Cambridge, CB2 1PH

Tel 01223 364422
DX number DX 122891 DX exchange Cambridge 4



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**