

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1846542

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.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

TOM

Surname

PICKTHORN

Day Month Year

† Date of Birth

16 07 1967

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/other officer of the company)

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

