



Please complete in typescript,
or in bold black capitals.

288b

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

CHFP025

Company Number

6252737

Company Name in full

OASISCOVE LIMITED

(CHANGING ITS NAME TO 'LB SF WAREHOUSE LIMITED')

Date of termination of appointment

Day	Month	Year
05	06	2007

as director

X

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

MR

*Honours etc

Forename(s)

DAVID JOHN

Surname

PUDGE

† Date of Birth

Day	Month	Year
11	08	1965

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

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Date

5 June 2007

* 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

CLIFFORD CHANCE LLP
10 UPPER BANK STREET
LONDON E14 5JJ
909366/70-40252562

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

Cor

WEDNESDAY



LD6

L6CIRQ68

06/06/2007

322

COMPANIES HOUSE

When you have completed and signed the form please send it to the
gistrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh