

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

† Date of Birth

3

6252737

Company Name in full

OASISCOVE LIMITED

(CHANGING ITS NAME TO "LBSFWAREHOUSE LIMITED")

			Day	Month	Year			
Date of termination of appointment			০ হ	0 6	2 0 0	7		
Please insert details as previously notified to Companies Hous		as director	Х		as secretary			rk the appropriate box if terminating nt as a director and secretary mark
	NAME	*Style / Title	MR			*Ho	nours etc	
		Forename(s)	ADRIA	N	<u></u> .			
	se	Surname	LEVY					
			Day	Month	Year			

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

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

06/06/2007

COMPANIES HOUSE

Laserform International 02/00

LD6

For Assembly affine ctor. secretary etc must sign the form below.

CUFFORD CHANCE SECT Signed

Date

5 June 2007

(** serving director/secretary/administrator/administrative_receiver/receiver_manager/receiver)

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

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