



# 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

6252737

Company Name in full

OASISCOVE LIMITED

(CHANGING ITS NAME TO "LBSF WAREHOUSE LIMITED")

Date of termination of appointment

Day	Month	Year
05	06	2007

as director

as secretary

X

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

\*Honours etc

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

† Date of Birth

Day	Month	Year

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

Signed For and on behalf of  
CLIFFORD CHANCE SECRETARIES LIMITED

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

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**

