

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

† Date of Birth

Signed

190

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 06909044

			Day	/ Month	n 1	'ear					
Date of termination of appointment			0 2	0 7	2	0 0	9				
		as director]	as se	cretary	×	: a		rk the appropriate box. If terminating nt as a director and secretary mark	
Please insert	NAME	*Style / Title					*	Hono	ours etc		
details as previously		Forename(s)	JENNIFER PRICE								
notified to Companies Ho	use.	Surname									
			Day	/ Month	ı Y	'ear					

OPTIONS GROUP HOLDINGS LIMITED

*	Voluntary details.
t	Directors only.
•	Please delete as appropriat

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



A14 14/07/2009 **COMPANIES HOUSE**

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



Date

Eversheds LLP

1 Royal Standard Place, Nottingham NG1 6FZ

Tel 0845 497 9797

DX number DX 10031

DX exchange Nottingham

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

Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland

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