

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

06909044

Company Name in full

OPTIONS GROUP HOLDINGS LIMITED

•			Day	Month		Ye	ar				
Date of termination of appointment		0   2	0 7	2	0	0	وا				
		as director			as	secr	etary	<u>/[</u>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title							*Honours etc		
		Forename(s)	GARET	Н							
	S <b>e</b> .	Sumame	PRICE								
			Day	Month		Yea	ar .				

Day Month Year

† Date of Birth 2 6 0 4 1 9 6 8

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

Signed

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.

\*AD(GPR to

A14 14/07/2009 COMPANIES HOUSE

Laserform international SUS

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

tessa

Date

2/7/09

288b

Eversheds LLP

1 Royal Standard Place, Nottingham NG1 6FZ

Tel 0845 497 9797

DX number DX 10031

DX exchange Nottingham

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

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

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