

Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

06909044

Company Name in full

OPTIONS GROUP HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
0	2	0
7	2	0
0	0	9

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

\*Honours etc

Forename(s)

TREVOR

Surname

PRICE

† Date of Birth

Day	Month	Year
2	6	0
7	1	9
4	0	0

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

Signed

Date

2/7/09

\* 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.

(\*\* serving director/secretary/...

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, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

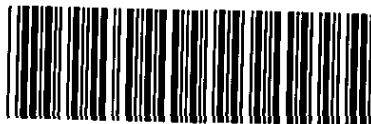
or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*ATV6ABJ8\*

A14

14/07/2009

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COMPANIES HOUSE

Laserform International 5/09