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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

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

SC201025		

OMELINK	TECHNOLOGIES	LIMITED	
			_

			Day	Month	Year		
	Date of termination	of appointment	30	0 3	2101015		
		as director	Х		as secretary		k the appropriate box. If terminating t as a director and secretary mark
Please insert details as previously notified to Companies House.	NAME nsert	*Style / Title	MR			*Honours etc	
	у	Forename(s)	ARCHIBALD PATRICK				
		Surname	NEWALI	Ĺ			

	Day	Month	Year		
†Date of Birth	2 0	0 6	1,9,5	4	

* 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.



Laserform International 02/00

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

Date

35 March 2005

NEWGATE STREET SECKETARISS (IMITES)

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Maclay Murray & Spens

151 St Vincent Street, Glasgow

MAM/FORMS/288A/HOM.9.17 NEWALL

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh