

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

| OMNIBIZ | LTD | | | | <u> </u> | · <u>·····</u> | <u></u> | |
|---------|---------|------|-------------|-------------|----------|----------------|---------|--|
| | <u></u> | | | <u> </u> | | | | |

| Date of terminatio | n of appointment | Day Month Year 0 6 0 2 2 0 0 3 | | | | |
|--|------------------|---|--|--|--|--|
| as director | | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | | |
| NAME | * Style / Title | * Honours etc | | | | |
| Please insert details as | Forename(s) | | | | | |
| previously notified to Companies House. | Surname | FE NOMINEE DIRECTORS LTD | | | | |
| | † Date of Birth | Day Month Year | | | | |

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

| Si | cı | n | 6 | Ч |
|----|----|---|---|---|
| J. | ч | | C | u |

- * Voluntary details.
- † Directors only.
- ** 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.



COMPANIES HOUSE

0031 03/03/03

#ACTOGIDF# COMPANIES HOUSE

0397 11/02/03

| 00 | |
|--------|-----------------|
| FE COL | TE STATIONS LID |

Date

06.02.03

DX 33050 Cardiff

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

| DX number | DX exchange | | | | | |
|--------------------------|---------------------------|---------|--|--|--|--|
| Tel 01474 709 700 | | | | | | |
| KENT, DA3 7QD | | | | | | |
| FLOWER ELLISON | LTD, 6A STATION ROAD, LON | GFIELD, | | | | |

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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