

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

	Comp	any Number	040089	980		_			<u> </u>					
Con	Company Name in full			OUP I	LIMIT	ED								
Date of term	nination	of appointment	Day	Mont	\neg	Ye	ar]						
Date of termination of appointment as director		2 6 0 8 2 0 0 5 as secretary					Please mark the appropriate box, If terminating appointment as a director and secretary mark both boxes.							
N	IAME	*Style / Title	MR					*H	onours et	c				_
Please insert details as previously notified to Companies House.		Forename(s)	ADRIAI	\ \		_								
		Surname	MATTHEWS											
			Day	Mon	th	Ye	ar							
		[†] Date of Birth	1 3	0	2 1	9	6 5							

Signed

DX number

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



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A serving	director	sepretary	etc must	sign	the form	below

Azul de		Date	26	So	105
serving director (seerclary / administra	ator / administr	ative receiv	er/receiv	/er manage	cr/-rossiver)
NDREW ROBERT MACKAY	,				
RIARS HOUSE, 157-168 BL	ACKFRIA	RS ROAI	D, LON	DON SE	1 8EZ
Tel	020 789	5 0011			

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

^{*} Voluntary details.

[†] Directors only.

** Delete as appropriate