

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black CHWP000	capitals.	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Company Number	05850291
Co	ompany Name in full	Oakley Recycling Limited
Date of te	ermination of appointment	Day Month Year 2 7 1 1 2 0 0 8
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Peter
previously notified to Companies Hous	Surname re.	Hathaway Day Month Year
	[†] Date of Birth	0 9 0 1 1 9 6 0
		A serving director, secretary etc must sign the form below.
* 1/-1:	Signed	Date 8 12 08
* Voluntary details. † Directors only. ** Delete as appropria	ate	(** serving director / secretary / administrator / administrative receiver / receiver /
You do not ha	ve to give any contact	•
information in the box opposite but if you do, it will help Companies		Mike Reed
	act you if there is a orm. The contact	
information that you give will be visible to searchers of the public		Tel 07770 647037
1,3,5,6, (0, 364)		DX number DX exchange
>		When you have completed and signed the form please send it to the Registrar of Companies at:

A2AN45K2

A27 11/12/2008 **COMPANIES HOUSE**

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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 or LP - 4 Edinburgh

DX 33050 Cardiff