



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6623768

Company Name in full

Onedin (Nominees) Limited

Date of termination of appointment

Day Month Year

31 03 2009

as director

as secretary

X

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)

Pinsent Masons Secretarial Limited

Surname

Day Month Year

† Date of Birth

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

Signed

Date

31 March 2009

* 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/administrator/administrative receiver/receiver-manager/receiver)

Pinsent Masons LLP
100 Barbirolli Square
Manchester
M2 3SS

Ref: 21992693

Tel 0161 234 8234

DX number 14490

DX exchange Manchester 2

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

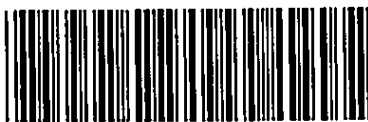
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A59 04/04/2009 368
COMPANIES HOUSE