

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC60973

Company Name in full

Olivers (U K) Limited

Date of termination of appointment

Day Month Year

31 07 2008

as director

X

as secretary

Please mark the appropriate box If terminating
appointment as a director and secretary mark both
boxes

NAME

* Style / Title

Sir

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Michael John

Surname

Darrington

† Date of Birth

Day Month Year

08 03 1942

A serving director, secretary etc must sign the form below

Signed

A Darrington

Date

31 7 - 08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

C/o Muckle LLP, Time Central, 32 Gallowgate,

Newcastle upon Tyne, Tyne & Wear, NE1 4BF, United

Kingdom

Tel

DX number

DX exchange

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

WEDNESDAY



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22/10/2008

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COMPANIES HOUSE