

SIMPLY✓DOCS
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288b

Please complete in typescript,
or in bold black capitals.

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

CHWP019

Company Number 3875000

Company Name in full Ocado Limited

Date of termination of appointment

Day		Month		Year			
2	2	0	4	2	0	0	5

as director ☐

as secretary ☒

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

NAME

***Style / Title**

Mrs

*** Honours etc**

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Anya

Surname

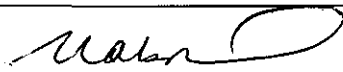
Calcott

† Date of birth

Day		Month		Year			
1	7	0	3	1	9	6	8

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

Signed



Date

22/04/2005

* Voluntary details

† Directors only.

** Delete as appropriate.

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

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.

Neill Abrams, Ocado Limited, Titan Court, 3 Bishops
Square, Hatfield Business Park, Hatfield, Herts

AL10 9NE

Tel

01707 228000

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
or **LP - 4 Edinburgh 2**



A51
COMPANIES HOUSE
Revised 1999

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29/04/05