

Please complete in typescript, or in bold black capitals.
CHFP096

COMPANIES HOUSE

Form revised 1999

06/03/2006

## 288b

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

Company Number  Company Name in full		5630881  Omdis Limited		
		Day Month Year		
Date of ter	mination of appointment	0 1 0 3 2 0 0 6	<u> </u>	
	as director	as secretary	X terminating a	the appropriate box. If ppointment as a director and rk both boxes.
	NAME *Style / Title		*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)			
	Surname	Secretaries Form 10 Limited		
	†Date of Birth	Day Month Year		
		A serving director, secreta	ry etc must sign the	form below.
Yoluntary details. Toirectors only. Delete as Depropriate	Signed	¥ 1	Date	01/03/2006
		(** 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		Business Inc Ltd (RM/2334)		
		1-2 Universal House,		
contact if there is a	query.	LONDON E1 7SA	Tel 020	7392 4040
		DX number <b>DX</b> DX exchange		

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 235 Edinburgh

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland