

288b

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Please complete in typescript,
or in bold black capitals.

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

Company Number

3565673

Company Name in full

OXENJADE LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

5 6 98

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER JOHN

Surname

CHARLTON

†Date of Birth

Day Month Year

16 12 55

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Date

5/6/98

(by a serving director, secretary, administrator, administrative receiver, receiver, manager or 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.

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ

Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON



KLO *K053L7BV* 1625
COMPANIES HOUSE 24/06/98
COMPANIES HOUSE 05/06/98

Laserform International 1/96

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

Companies House, Crown Way, Cardiff, CF4 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