



# 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))

CHFP025

Company Number

03749715

Company Name in full

OWENGATE STRUCTURED FINANCE LIMITED

Date of termination of appointment

Day Month Year  
2 4 1 1 2 0 0 6

as director

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Douglas Denham

Surname

Pinnock

† Date of Birth

Day Month Year  
2 1 0 8 1 9 5 4

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

Date

24/11/06

(\*\* serving director, secretary etc must sign the form below.)

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.

DLA Piper UK LLP

3 Noble Street  
London  
EC2V 7EE

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square

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

