



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

6454489

Company Name in full

O'GARA PROPERTIES UK LIMITED

Date of termination of appointment
Day Month Year
2 4 0 4 2 0 0 8

as director

as secretary

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

Please insert details as previously notified to Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

HALLIWELLS SECRETARIES LIMITED

† Date of Birth
Day Month Year

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

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

Signed

Date

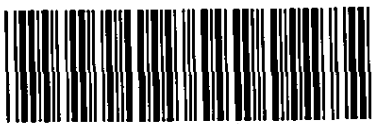
24 April 2008

** 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

Halliwells LLP
3 Hardman Square, Spinningfields, Manchester, M3 3EB
Tel 0844 875 8000
DX number 14317 DX exchange Manchester 1

TUESDAY



A37 20/05/2008 154
COMPANIES HOUSE

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