



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055      **Company Number** 251293

**Company Name in full** OCS UK Limited

**Date of termination of appointment**  
Day    Month    Year  
2    9    0    1    2    0    0    2

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)    **Julian Andrew**

Surname    **Stone**

†Date of birth  
Day    Month    Year  
3    0    0    7    1    9    6    2

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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

Signed 

Date    15/02/02

(\* 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

GROUP SECRETARIAT  
79 Limpsfield Road  
Sanderstead  
Surrey  
CR2 9LB



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