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DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

CHWP000

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

| Company Number  |          | 1780675          |                             |        |          |               |   |              |
|---|----------|------------------|-----------------------------|--------|----------|---------------|---|--------------|
| Company Name in full  |          |                  | SCEPTRE CONSULTANTS LIMITED |        |          |               |   |              |
|   |          |                  |                             |        | -        |               |   |              |
|   |          |                  | Day                         | Month  | Year     | -             |   |              |
| Date of termination of appointment                                    |          |                  | 02                          | Jul    | 2002     |               |   |              |
|   | Appointr | nent as director | х                           | as sec | retary [ |               | ppropriate box. If appointrate transfer transfer to the start mark both boxes | πent is as a |
|   | NAME     | *Style / Title   | Mr                          |        |          | * Honours etc |   |              |
| Please insert details<br>as previously notified<br>to Companies House |          | Forename(s)      | Mark William                |        |          |               |   |              |
|   |          | Dent             | on                          |        |          |               |   |              |
|   |          |                  | Day                         | Month  | Year     |               |   |              |
| •   |          | † Date of Birth  | 30                          | Mar    | 1961     |               |   |              |

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

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

Signed

Date

2 5 JUL 2002

\*\* serving director / secretary / administrator / administrative receiver / liquidator / 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.



Form revised 1999

| 2 Babmaes Stre | et                    |
|----------------|-----------------------|
| London         |                       |
| SW1Y 6NT       | Tel                   |
| DX number      | DX exchange AML/00148 |

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

TV8 YEARS