

288b

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

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

MR

STEPHEN FRANK

HUTSON

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18 OCTOBER 2005

(** serving director/secretary/treasurer/manager/agent/verifier/recipient/manager/recipient)

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