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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

Р

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

Company Number		2056654					
Company Name in full		Finakey Limited					
			Day	Month	Year		
Date of te	rmination	of appointment	02	Jul	2002		
Appointment as director		X	as sec	retary [Please mark the ap	propriate box. If appointment is as a arry mark both boxes	
	NAME	*Style / Title				* Honours etc	
Please insert details as previously	Forename(s) Surname		Sarah Louise				
notified to Companies House			Petre-Mears				
Companies riouse			Day	Month	Year		
		† Date of Birth	11	May	1974		

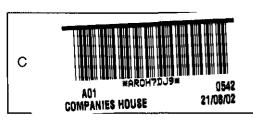
*	Vali	intoni	details
	vm	marv	oerans

† Directors only.

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

Bantinok Secreta Signed

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 Street	
London Sweep gar	
	Tel
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZDX 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

^{**} Delete as appropriate

^{**} serving director / secretary / administrator / administrative receiver / like