Amended

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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

288b

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

Company Number		2799219									
Company Name in full			ARTEUS (UK) LIMITED								
			Day	Month	Ye	ar					ļ
Date of te	ermination	of appointment	21	May	2004						
		as director		as sec	retary	X	Please mark the ap appointment as a d	propriate l lirector and	box. If termina I secretary ma	ting Irk both boxes.	
	NAME	*Style / Title					* Honours etc				
Please insert details is previously notified to Companies House		Forename(s)									,
		Rivercroft Limited									
		† Date of Birth	Day	Month	Yea	ar ———					

* Voluntary	details.
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† Directors only.

** Delete as appropriate

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

Signed

(** serving director / secretary / admi

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.



03/06/04

COMPANIES HOUSE Form revised 1999

	<u> </u>		
	5th Floor		
	86 Jermyn Street		
	London		
	SW1Y 6AW	Tel	
DX number GOC		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 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