Produced using the software of

DPN

SAIt. Pleasant, Douglas, Isle of Man Phone: 01624,620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

288b

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

CHFP104								
Company Number			3036690					
Company Name in full			SEND LIMITED					
			Day	Month	Year			
Date of termination of appointment			16	Oct	2002		Please	mark the appropriate box. If
		as director			as secretary	X	termina	ating appointment as a director an ary mark both boxes.
	NAME	*Style / Title				*Hon	ours etc	
Please insert details as		Forename(s)				<u> </u>		
previously notified to Companies Ho		Surname	DOULTON SECRETARIES LIMITED					
	use.		Day	Month	Year			
		†Date of Birth						
			A servi	i ng plike	e lor arecreta	ry etc	must sig	n the form below.
*Voluntary details.		Signed	ASH	DOWN SI	CRETARIES L'I	π-	Date	16-10-02
†Directors only. **Delete as approp	riate		(** serving	(lirecto n/sec	retary / ad <u>ministrator</u>	/ ad <u>minist</u>	rative receiver /	receiver manager / receiver)
Please give the telephone number a DX number a pers	per and, if a	available, ge of the				Tel		
			number DX exchange			xchange		
COMPAN COMPAN	*AMPQZF IES HOUSE COMPANIES	T2* 0118 11/11/02 HOUSE 23/	have completed and signed the form please send it to the of Companies at: nies House, Crown Way, Cardiff, CF14 3UZ DX 33050 nies registered in England and Wales or nies House, 37 Castle Terrace, Edinburgh, EH1 2EB					
Form revised 19	999				stered in Scotlan		, _	DX 235 Edinburgh