

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3053570

IGE USA Group Limited

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Date of termination of appointment as director		Day Month Year 3 0 0 4 2 0 0 4
		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Jonathan Michael
	Surname	Crowther
	† Date of Birth	Day Month Year 1 6 0 5 1 9 6 2

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



COMPANIES HOUSE 15/06/04 A serving director, secretary etc must sign the form below.

For and on behalf of A G Secretarial Limited

atory of A G Secretarial Limited

Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Addleshaw Goddard Corporate Services, 100 Barbirolli Square, Manchester, M2 3AB, England 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 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