



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

03053842

Company Name in full

IPGL FUND SERVICES LIMITED

Date of termination of appointment

Day Month Year
14 12 2006

as director



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)

DELLAN

Surname

KELLY

†Date of Birth

Day Month Year
30 01 1961

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

Signed

[Signature]

Date

17/10/06

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

*ACFARLANES (BRA/584743
10, NORWICH ST.
LONDON EC4A 1DD

Tel 020 7831 9222

DX number 138

DX exchange

Chancery Lane

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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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LD3
COMPANIES HOUSE

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21/12/2006