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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		3059	851					
	Compar	ny Name in full	СОМ	PUMAX	LIMITED)		
			Day	Month	Year			
Date of te	ermination	of appointment	26	May	2004			
		as director		as sec	retary X	Please mark the a appointment as a	appropriate box. If termin director and secretary m	ating ark both boxes.
	NAME	*Style / Title				* Honours etc	;	
Please insert details as previously notified		Forename(s)						
o Companies House				nway M	anageme	nt Limited		
		† Date of Birth	Day	Month	Year			

* \	/o	luntary	detai	ls.
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A ser	ving director of PEERALY of mu	st sign the	e form below.
	DOLLET IN SECRETARIES LIMITED	Date	2 6 MAY 2004

(** serving director / secretary / administrator / administrative receiver / liquidator / 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.

(A29 ≭ALOUCULIO	
	COMPANIES HOUSE	0534 12/06/04

Form revised 1999

	-
	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

[†] Directors only.

^{**} Delete as appropriate