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DPN

6 Mt. 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

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HFP104 Compa	any Number	31380	090							
Company Name in full		LIPMANN TRADING LIMITED								
		Day	Month	Year						
Date of termination of appointment as director		2	Jan	2001		Please mari	the annr	annonriata hav lf		
		X as secret		as secretary	Please mark the appropriate box. If terminating appointment as a direct secretary mark both boxes.					
NAME	*Style / Title	Ms			*Honours	etc			 · -	
lease insert etails as	Forename(s)	Susa	n Jane		<u> </u>					
previously notified to Companies House.	Surname	Townsend								
		Day	Month	Year						
	†Date of Birth	25	Jun	1969						
*Voluntary details. †Directors only.	Signed	Fo	or and on ceptre Co	ctor, secreta behalf of onsultants Lin retary / administration	nited	Date	0 2	JAN	2001	
**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.		6 Babmaes Street								
			ondor		Tel		<u>.</u>			
			umber	אווע	DX excha	nge		-		
		S	W1Y (Tel DX excha	nge				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0086

19/01/01

COMPANIES HOUSE

Form revised 1999