

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 3138090

Company Name in full LIPMANN TRADING LIMITED

Day Month Year

Date of termination of appointment 02 Jul 2002

Appointment as director [X] as secretary [] Please mark the appropriate box. If appointment is 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) Anthony Michael

Surname Taylor

Day Month Year

† Date of Birth 14 Jul 1948

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Signed For and on behalf of Sceptre Consultants Limited Date 2 JUL 2002

** 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.

2 Babmaes Street London SW1Y 6NT DX number DX exchange



Form revised 1999

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