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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		3138090								
Company Name in full			LIPMANN TRADING LIMITED							
			Day	Month	Year					
Date of termination of appointment			02	Jul	2002]			
Appointment as director		X	as sec	retary		lease mark the ap irector and secreta			t is as a	
	NAME	*Style / Title	Ms				* Honours etc			
Please insert details as previously notified		Forename(s)	Susan Jane							
to Companies House		Townsend								
			Day	Month	Year					
		† Date of Birth	25	Jun	1969					

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate

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

Date ** serving diamon / secretary

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.

Signed



Form revised 1999

2 Babmaes Street					
London					
SWIY GNT	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