

DPN6 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**

CHFP104

Company Number

3162226

Company Name in full

GARNEX INVESTMENTS LIMITED

Date of termination of appointment

Day Month Year

15 Nov 2000

as director

X

as secretary

*Please mark the appropriate box. If
terminating appointment as a director and
secretary mark both boxes.***NAME**

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Paul John

Surname

Devo

Day Month Year

†Date of Birth

27 Nov 1955**A self-employed director, secretary etc must sign the form below.****Signed****London Secretaries Limited****Date****23 NOV 2000**

*Voluntary details.

†Directors only.

**Delete as appropriate

(** ~~self-employed 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.**6 Babmaes Street****London****SW1Y 6HD**

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**

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 EdinburghA07
COMPANIES HOUSE0563
29/11/00

Form revised 1999