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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.

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

CHWP000							par	liculai	s (use Form 2000)
Company Number			3288	261	·				
Company Name in full			Jos	S CONT	RACT	ING I	LIMITED		
Date of termination of appointment			Day 19		Ye:	ar			
		as director		as secr	etary		Please mark the ap appointment as a di		pox. If terminating secretary mark both boxes.
	NAME	*Style / Title					* Honours etc		
Please insert details as previously notified to Companies House		Forename(s)							
		Sceptre Consultants Limited							
		† Date of Birth	Day	Month	Yea	ar]		
* Voluntary details.			A se	rving di	rector	sedi	retary etc\must	sign the	e form below.
† Directors only. ** Delete as appropria	te	Signed			AME		Zimito	Date	22/12/04
Doloto da appropria		(** serving directo r	/ secre	tary / a dmi	nistrato i	r-/-adm	inistrative 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.

Con COMPANIES HOUSE 23/12/04

Form revised 1999

Sth Floor Still Jermyn Street	
London Statty RAW	
	Tel
DX number Sec	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