Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complée in typescript, or in bold black capitals.

288b

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

Company Number		3514397									
Company Name in full		Intertrust (London) Limited									
			Day	Month	Year	_					
Date of termination of appointment			6	Oct	2000						
	Resignation as director								se mark the appropriate box. If resignation a director and secretary mark both boxes		
	NAME	*Style / Title			-		*Honour	s etc			
Please insert details as previously notified to Companies Hou		Forename(s)	ANDREA MARIA								
		Surname	BARONI								
	JSE.		Day	Month	Year						
		†Date of Birth	11	Apr	1968						

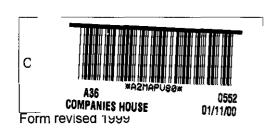
Signed

*Voluntary details.

†Directors only.

**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.



A serving director, secretary etc must sign the form below.					
Date					
	3 1 OCT 2000				
/** convince directal approximately administrator (administrative receives)					

* serving director/ secretary / administrator / administrative receiver / receiver / receiver)

6 Babmaes S	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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh