

DPN

6 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
of particulars (use Form 288c))****Company Number****3514397****Company Name in full****Intertrust (London) Limited****Date of termination of appointment**

Day Month Year

6 Oct 2000**Resignation as director****X**

as secretary

*Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes***NAME*****Style / Title*****Honours etc**Please insert
details as
previously
notified to
Companies House.**Forename(s)****ANDREA MARIA****Surname****BARONI****†Date of Birth**

Day Month Year

11 Apr 1968**A serving director, secretary etc must sign the form below.****Signed****Date****31 OCT 2000**

*Voluntary details.

†Directors only.

**Delete as appropriate

(** serving 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, CF4 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

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COMPANIES HOUSE****0552
01/11/00**

Form revised 1999