

DPN

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

288b

Please complete in typescript,
or in bold black capitals.**Terminating appointment as director or secretary**
(NOT for appointment (use Form 288a) or change

CHFP104

Company Number

3547266

Company Name in full

Careforyou Investments Limited

Date of termination of appointment

Day Month Year

2 Jan 2001

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)

Clas Fredrik

Surname

Mellegard

†Date of Birth

Day Month Year

25 Jan 1938

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

Signed

For and on behalf of
[Signature]
London Secretaries Limited
(* Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

02 JAN 2001

*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.

INTERTRUST LIMITED

PO BOX 227 CLINCH'S HOUSE, LORD

STREET, DOUGLAS, ISLE OF MAN IM99 1RZ

Tel

(01624) 663166 - (01624) 621887

DX number

DX exchange

rcode

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

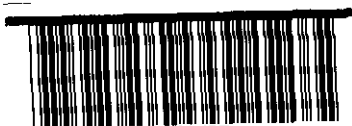
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

A48
COMPANIES HOUSE

AFFZ1XDE

0051
17/01/01

Form revised 1999