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DPŇ

6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		35474	491		_					
Company Name in full			Account Finances Limited							
			Day	Month	Yea	r			<del></del>	
Date of termination of appointment			27	Jan	2006		]			
		as director	X	as sec	retary		lease mark the ap ppointment as a di			boxes.
	NAME	*Style / Title	Mr				* Honours etc			
Please insert details as previously notified		Forename(s)	Thomas							
o Companies House		LANE								
			Day	Month	Yea	r	_			
		† Date of Birth	03	Oct	1960					

*	٧	O	un	tary	de	tai	ls
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† Directors only.

\*\* Delete as appropriate

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

Signed

Date

27/01/06

(\*\* serving director / secretary / administrator / administrative 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.



Form revised 1999

MEES PIERSON INTERTRUST LIMI			
5th Floor, 86 Jermyn Stf	REET		
LONDON SW1Y 6AW	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 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