

DPN

6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.imPlease complete in typescript,
or in bold black capitals.

CHFP104

288b

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

Company Number

3700202

Company Name in full

GLENDITCH LIMITED

Date of termination of appointment

Day Month Year

18 Mar 2003

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)

Surname

Longbay Management Limited

Day Month Year

†Date of Birth

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

Signed

For and on behalf of
Openway Management Limited

Date

18 MAR 2003

*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.2 Babmaes Street
London
SW1Y 6NT

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
for companies registered in England and Wales orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE0381
16/04/03