

**Please complete in typescript,
or in bold black capitals.**

CHFP025

Company Number

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

03756436

Company Name in full

INVESTMASTER HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

3	0	0	4	2	0	0	7
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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)

GREG

Sumame

HENDERSON

Day Month Year

† Date of Birth

2	5	0	1	1	9	5	8
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* Voluntary details
† Directors only
** Please delete as appropriate

Signed

Date _____

30/04/2007

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

(** serving director) ~~XX~~

Wallace LLP
One Portland Place
London
W1B 1PN

Tel 020 7636 4422

DX number DX 82990 DX exchange MAYFAIR

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

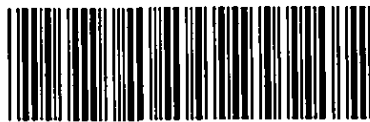
of

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A47

AMTTBPAS
05/05/2007
COMPANIES HOUSE

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