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DPN

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

Please complete in typescript, or in bold black capitals.

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

CHWP000			particulars (use i offi 2000)
	Company Number	3863786	
Company Name in full  Date of termination of appointment		BERRINDALE LIMITED	
		Day Month Year	
		14 Mar 2006	
	as director		the appropriate box. If terminating tas a director and secretary mark both boxes.
	NAME *Style / Title	* Honour	s etc
Please insert details is previously notified o Companies House	Forename(s)		
	Surname	MOLLYLAND INC.	
		Day Month Year	
	† Date of Birth		
Voluntary details.		A serving director, secretary etc.	m <b>y</b> st sign the form below.
Directors only.	Signed	For ma on behin of	Date 15-5-06.
* Delete as appropria	te · ·	1.end. Ceerringing Limiter.	ceiver / 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		5th Floor 86 Jermyn Street London	
contact if there is		SW1Y 6AW	Tel
		DX number	DX exchange

Form revised 1999

COMPANIES HOUSE

18/05/2006

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