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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 | | | 3897326 | | | | | | | | |
|--|------|-----------------|-----------------------------|---------------------|--------------------|----|---------------------------------------|--|--|--|------|
| Company Name in full | | | CASSELBERRY HOLDING LIMITED | | | | | | | | |
| Date of termination of appointment | | | Day 20 | Month Mar | Yea 2008 | ar | | | | | |
| | | as director | х | as sec | retary | | Please mark the ap appointment as a d | | | | oxes |
| | NAME | *Style / Title | | | | | * Honours etc | | | | |
| Please insert details as previously notified o Companies House | | Forename(s) | Jason Anthony | | | | | | | | |
| | | Surname | Tabone | | | | | | | | |
| | | | Day | Month | Yea | ar | _ | | | | |
| | | † Date of Birth | 22 | Jul | 1970 | | | | | | |

- * Voluntary details
- † Directors only
- ** Delete as appropriate

ng director, secretary etc must sign the form below Date 20-03-08

(** serving director / se

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



04/04/2008 **COMPANIES HOUSE** 123

Signed

Form revised 1999

| | VERFIDES | |
|-----------|--|---|
| | 5TH FLOOR, 86 JERMYN STREET ONDON 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