

DPN

6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.im**Please complete in typescript,
or in bold black capitals.****288b****Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 3913539**Company Name in full** **MAST TRADING LIMITED****Date of termination of appointment**
Day Month Year
1 Sep 2000**Resignation as director****X**

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes**NAME** *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Amanda

Surname

Whelan**†Date of Birth**
Day Month Year
17 Jul 1970**A serving director, secretary etc must sign the form below.****Signed**For and on behalf of
Premium Securities Limited**Date****13 OCT 2000**

*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.**6 Babmaes Street****London****SW1Y 6HD****Tel****DX number****DX exchange**A49
COMPANIES HOUSE
17/10/00When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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