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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.

CHWP000

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

Company Number			3980218				
Company Name in full			MONRADE TRADE LIMITED				
Date of termination of appointment		Day	Month	Year			
		24	Sep	2004			
		as director		as sec	retary X	Please mark the ap appointment as a d	opropriate box. If terminating irector and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title		•		* Honours etc	
		Forename(s)					
		Surname	Openway Management Limited				
	† Date of Birtl		Day	Month	Year		

*	Vo	lun	tary	det	alls.
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† Directors only.

** Delete as appropriate

A serving director, secretary etc mus	st sign the form below.	
Tor and on ughan gr	74 050 0301	

London Secretaries Limited

86 Jermyn Street

5th Floor

London

DX number

SW1Y 8AV

Z 4 SEP 7%

(** serving director / secretary / administrator / administrative receiver / 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 contact if there is any query.



09/11/04

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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

Tel

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh