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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.

288b

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

CHWP000					pa	πicuiai	rs (use	Form	288C
Company Number		3993217							
Company Name in full			ELTI LIMITED						
			Day Month	Year					
Date of termination of appointment			30 Oct	2004					
	as	director	as seci	retary X	Please mark the ap appointment as a d	propriate t irector and	oox. If term secretary	ninating mark boti	n boxes.
	NAME *Sty	/le / Title]* Honours etc				
Please insert details as previously notified to Companies House	Fore	name(s)							
	5	Surname	DOULTON SECRETARIES LIMITED						
	† Date	e of Birth	Day Month	Year					
				``	•				
* Voluntary details.		A serving dir	ector, sec	etany etc must	sign the				
† Directors only. ** Delete as appropriate (** serving director /					ETARIES LTD	Date		OCT 20 manager /	
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.									
			Tel						
			DX number DX exchange						

Form revised 1999

COMPANIES HOUSE

13/11/04

the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

When you have completed and signed the form please send it to

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh