

DPN6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.im**288b***Please complete in typescript,
or in bold black capitals.***Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change**

CHFP104

Company Number

4022025

Company Name in full

SEAROAD DESIGN LIMITED

Date of termination of appointment

Day Month Year

2 Jul 2002

as director

X

as secretary

*Please mark the appropriate box. If
terminating appointment as a director and
secretary mark both boxes.*

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

ANNAN LIMITED

Day Month Year

†Date of Birth

A serving director, secretary etc must sign the form below.**Signed**

FOR & ON BEHALF OF

LONDON SECRETARIES LTD

Date

02/07/02

*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.

INTERTRUST LIMITED

2 BABMAES STREET

LONDON SW1Y 6NT

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**
for companies registered in England and Wales or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**A10
COMPANIES HOUSE0063
17/08/02

Form revised 1999