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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

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of
particulars (use Form 288c))

	Con	npany Number	4063	523						
Company Name in full			GLOBAL PRODUCT SERVICES LIMITED							
			Day	Month	Ye	ar				
Date of termination of appointment			12	Feb	2004					
		as director	х	as sec	retary		Please mark the appointment as a d		ox. If terminating secretary mark both box	kes.
	NAME	*Style / Title	Mr				* Honours etc			
Please insert details is previously notified		Anthony Michael								
o Companies House		Taylor								
			Day	Month	Ye	ar				
		† Date of Birth	14	Jul	1948					

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

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

Signed Scaptre Consultants Limited

Date

12 FEB 7304

(** serving director / secretary / administrator / administrative receiver./ liquidator / receiver manager / reseiver.

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.

Com

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COMPANIES HOUSE

26/02/04

5th Floor					
86 Jermyn Street					
SW1Y 6AW	Tel				
DX number	DX exchange Ref : 26746 SRI				

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 Ed

Form revised 1999

DX 235 Edinburgh