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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))

Company Number		4077313	1		-				
Company Name in full			FINNIGEN LIMITED						
			Day Mo	onth	Year				
Date of termination of appointment		02 J	Jul	2002]			
	Appointn	nent as director	X as	secr	etary		Please mark the ap lirector and secreta	If appointment is as poxes	а
	NAME	*Style / Title				,	* Honours etc	 	
Please insert details as previously notified to Companies House		Clifford James							
	Surname		Lewin						
			Day Mo	onth	Year				
		† Date of Birth	14 J	Jul	1976				

*	Volu	ntary	details
	VUIU	III COIV	uctans

A serving director secretary etc must sign the form below.

Signed London Secretary Limited

Date

** 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.



Form revised 1999

2 Babmaes Stree	t
London	
SW1Y 6NT	Tel
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 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

[†] Directors only.

^{**} Delete as appropriate

	Company Number	
† Directors only.	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames and surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames and need not give the name by which that person was known before he or she adopted the title or succedded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exlude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.