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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))

| | Con | npany Number | 40773 | 313 | | | | |
|---|-------------------------|-----------------|------------------|--------|--------|--|---|--|
| Company Name in full | | | FINNIGEN LIMITED | | | | | |
| | | | Day | Month | Year | | | |
| Date of termination of appointment | | 02 | Jul | 2002 | | | | |
| | Appointment as director | | X | as sec | retary | Please mark the app director and secretar | propriate box. If appointment is as a ry mark both boxes | |
| | NAME | *Style / Title | | | | * Honours etc | | |
| Please insert details as previously notified to Companies House | | Forename(s) | Amaı | Amanda | | | | |
| | | Whelan | | | | | | |
| | | | Day Month Year | | | | | |
| | | † Date of Birth | 17 | Jul | 1970 | | | |

| × | Vο | luntary | details |
|---|----|----------|---------|
| | νO | iuiitaiv | uctalis |

Signed

A serving director secretary etc must sign the form bel

** serving director / secreta dministrator / 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.



COMPANIES HOUSE

08/08/02

Form revised 1999

| 2 Babmaes Street | |
|------------------|-------------|
| 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.

