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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))

	Cor	npany Number	40773	13	<u></u>					
Company Name in full			FINNIGEN LIMITED							
			Day	Month	Y	ear				
Date of te	ermination	of appointment	02	Jul	2002	2				
	Appointr	ment as director	X	as sec	retary	, <u> </u>	Please mark the ap director and secret			is as a
	NAME	*Style / Title	Mr				* Honours etc			
Please insert details as previously notified		Forename(s)	Richa	rd				. <u>-</u> ,		
to Companies House		Surname	Orton							
			Day	Month	Y	ear				
		† Date of Birth	07	Aug	1972	2				

* Voluntary details	s
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A serving director, secretary etc must sign the form below.

onton Secretaries Limited

administrator / administrative receiver / liquidator / receiver manager / receiver

0 2 JUL 2002 Date

Signed

** serving director (secretary) administrator

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 Str	et	
_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.