Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP007	οτ particulars (use Form 288c))										
·	Comp	oany Number	4204490								
1	Company	Name in full	IP2IPO GROUP LIMITED								
•											
		,	Day	Month	Yea	ar					
Date of termination of appointment			2 3	0 7 2	2 _ 0 _	0 2					
		as director		6	as secr	etary	X		ent as a dire	ropriate box. ector and sec	if terminating cretary mark
	NAME	*Style / Title	MR				*Hoi	nours etc	;		
Please insert details as previously notified to Companies House.		Forename(s)	DAVID ALBERT								
		Surname	ТНО	MAS							
	,		Day	Month	Ye	ar					
	† Date of Birth										

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

Signed

* Voluntary details.

† Directors only.

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

04/10/02

Date 23.7.02

(** serving director / secretary / at mais ratio / at mais ratio / at a few files of the control of the control

STRINGER SA	AUL (REF AXA/11482.52)	
17 HANOVER	SQUARE LONDON	
W1S 1HU	Tel 020 7917 8500	
DX number	DX exchange	•

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{**} Delete as appropriate