

Haags Juristen College (Cyprus) Ltd.

Please complete in typescript, or in bold black capitals.
CHEP000

288b

Termination appointment as director or secretary (NOT for appointment (use Form 288b) or change of particulars (use Form 288c))

ANTEUUU	Company Number	4229822			
	Company Name in full	Argenta Corporate Services Limited			

			Day	Month Year			
Date of termination of appointment			14-06-01				
		as director	X	as secretary	Please mark the appropriate box. If terminatating appointment is as a director and secretary mark both boxes.		
	NAME	*Style / Title			*Honours etc		
Please insert details as		Forename(s)	Petrus Antonius				
previously notified to Companies House.	tó Surnam			ghs			
			Day Month Year				
		† Date of birth	25-	-6-61	la l		

*Voluntary details.

† directors only

COMPANIES HOUSE

** Delete as appropriate

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

Signed

P. Eik von Hatton.

3027 Limassol, Cyprus

DX number

Haags Juristen College (Cyprus) Ltd.

Date 14 June 2001

00-357-5-817785

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

25 Ayias Zonis Street, Suite 242, Nicolaou Pentadromos Center

Tel

Dx exchange

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.

20/06/01

*AA54N105** 0574

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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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh