



Companies House

for the record

288b

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))**

Company Number

4441139

Company Name in full

ILT LEATHER TRADING COMPANY
LIMITED

Date of termination of appointment

Day Month Year
1 3 0 6 2 0 0 2

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SOVEREIGN DIRECTORS (T&C) LIMITED

Surname

†Date of Birth

Day Month Year
[][][][][][][][][]

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

Signed

[Signature]

Date

13/6/02

* Voluntary details.

† Directors only.

** Delete as appropriate

SOVEREIGN SECRETARIES LTD.

(Secretary / administrator / administrative receiver / 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.

SOVEREIGN TRUST (GIBRALTAR) LIMITED

Suite 2B, Maxwell House

143 Main Street

Gibraltar

Tel **+350 76173**

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



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COMPANIES HOUSE

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28/06/02

Form revised 1999