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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

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of
particulars (use Form 288c))

Company Number		4534102						
Company Name in full		KORONA AGENCY LIMITED						
			Day Mon	th Yea	ar			
Date of termination of appointment			24 Jul	2006				
		as director	as se	ecretary	X	Please mark the ap appointment as a d	opropriate box. If terminating lirector and secretary mark both boxes.	
	NAME	*Style / Title				* Honours etc		
Please insert details as previously notified to Companies House		Forename(s)						
		Surname	Premium Secretaries Limited					
	† Date of Birt		Day Mon	th Yea	ar			

* Voluntary	details.
-------------	----------

† Directors only.

** Delete as appropriate

A serving director secretary etc must sign the form below.

Signed File All Miles

DX number

PREMIUM SECRETARIES LTD -

Date

DX exchange

24/07/2006

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

FORTIS INTERTRUST (UK) LIMITED

5TH FLOOR, 86 JERMYN STREET

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.



A09 418
COMPANIES HOUSE 27/07/2096

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