

288b

Terminating appointment as director or secretary

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

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2600771	

IGE Treasury Services Limited

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Date of termination	on of appointment	Day Month Year 3 0 0 4 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
previously notified to	Forename(s)	Jonathan Michael
	Surname	Crowther
	† Date of Birth	Day Month Year 1 6 0 5 1 9 6 2

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

of A G Secretarial Limited

or and on behalf of A G Secretarial Limited

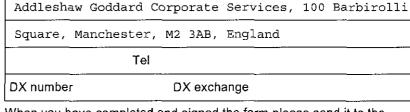
Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



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

Date



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

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

DX 235 Edinburgh