

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	4374762
Company Name in full	ISIS Management Company Limited

			Day	Month	Year	
Date of	termination	n of appointment	2 7	0 4	2 0 0 5	
		as director	x	as	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mrs			*Honours etc
Please insert details as previously notified to Companies Hou		Forename(s)	Sandra			
	louse	Surname	McCabe			
	ouse.	†Date of Birth	Day	Month	Year	_
			1 1	0,4	1,9,4,7	7

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

S	ia	n	е	d

- 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.



Form revised 1999

Authorised Signatory for Teesland Secretarial Services L	Date mited.	27/04/2005
	ميداد السائنات	

(**serving dijectar / secretary / administrator / administrato

Mrs Deborah Wrightson Europa House, 20 Esplanade				
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

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

for companies registered in Scotland DX 235 Edinburgh