



CHFP001

# 288b

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

4374762

ISIS Management Company Limited

Day	Month	Year
2 7	0 4	2 0 0 5

X

□

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

Mrs

\_\_\_\_\_

Sandra

McCabe

Day	Month	Year
1 1	0 4	1 9 4 7

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

*D. Wrightson*  
Authorised Signatory for Teesland Secretarial Services Ltd

27/04/2005

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

Mrs Deborah Wrightson	
Europa House, 20 Esplanade	
Scarborough YO11 2AQ	Tel 01723-500208
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**