



**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 of appointment	01	02	2000

as director

v

as secretary

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

NAME _____

***Style / Title**

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Alastair Mark

Surname

Shepherd

	Day	Month	Year
†Date of Birth	04	12	1965

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

Signed

D. W. Hughes 10642
Authorised signatory for Teesland Secretarial Services

Date _____

01/02/2008

* Voluntary details
† Directors only
**Delete as appropriate

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

Mrs Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AO

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**

10/99

FRIDAY



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22/02/2008

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COMPANIES HOUSE