



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 of appointment	19	03	2009

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

David Morrison

Surname

Wells

	Day	Month	Year
†Date of Birth	2 2	0 8	1 9 6 6

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

Signed

D. ~~W. Johnson~~

Date

19/03/2009

Authorised signatory for Valad Secretarial Services Limited

* Voluntary details.
† Directors only.
**Delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ

Tel 01723-500208

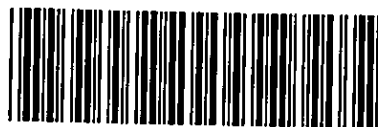
DX number

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

TUESDAY



AA7TE8MS

A44

31/03/2009

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COMPANIES HOUSE

Form revised 1999