288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. **CHFP029** of particulars (use Form 288c)) **Company Number** 01056410 **Company Name in full** GBC (United Kingdom) Limited Day Month Year Date of termination of appointment 1 1 0 0 1 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Ellis John details as previously notified to Sumame Mugridge Companies House. Day Month Year [†]Date of Birth 9 6

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

URDAY

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03/01/2009 COMPANIES HOUSE

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Richard Geldre

Date

2/1/09.

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

Karen Graney, Acco UK Limited,

Oxford House, Oxford Road, Aylesbury

Bucks HP 21 8SZ Tel 01296 732221

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 or LP - 4 Edinburgh