



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

01816510

Company Name in full

GNE Group plc

Date of termination of appointment

Day	Month	Year
3	0	0
4	2	0
	0	9

as director

X

as secretary

X

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Ian

Surname

Falconer

† Date of Birth

Day	Month	Year
2	8	0
8	1	9
	5	7

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

Signed

Date

13/5/09

(\*\* 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  
contact if there is any query.

Berwin Leighton Paisner LLP, Adelaide House, London  
Bridge, London EC4R 9HA

IEWA.25478.2/9281494.1

Tel 020 7760 1000

DX number 32

DX exchange Chancery Lane

When you have completed and signed the form please send it to the  
agistrar 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

FRIDAY



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\*AM01X9VM\*

15/05/2009

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COMPANIES HOUSE