

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
			Day Month Year
Date of termination of appointment			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	NAME	*Style / Title	Mr *Honours etc
details as previously		Forename(s)	Ian
notified to Companies H	louse.	Surname	Falconer
	Day Month Year		
† Date of Birth		† Date of Birth	2 8 0 8 1 9 5 7

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

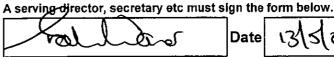
Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

contact if there is any query.

Signed



Date

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

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

'hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

