

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals*

CHFP010

**Company Number**

2568349

**Company Name in full**

Glotel Investments Limited

Date of termination of appointment

Day Month Year

3 0 1 0 2 0 0 8

as director

as secretary

X

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

\* Style / Title

Mr

\* Honours etc

LLB

Please insert details as previously notified to Companies House

Forename(s)

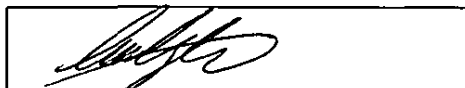
Gavin Kenneth

Surname

Tagg

† Date of Birth

Day Month Year

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

30.10.08

\* 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 contact if there is any query

Timothy Briant, Company Secretary, Hazlitt House,

4 Bouverie Street, London, EC4Y 8AX, United Kingdom

Tel

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**

WEDNESDAY



A18

\*AM13S4KG\*

05/11/2008

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COMPANIES HOUSE