PC SHARE REGISTER

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288b

Please complete in typescript, or in bold black capitals.

CHFP013

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

Company Number		02669231
Company Name in full		G.E. C.I.F. TRUSTEES LTD
		Day Month Year
Date of termination of appointment		3 1 0 7 2 0 0 4
	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)	CONRAD
	Surname	SALDANHA
		Day Month Year
	# Date of Birth	2 8 0 3 1 9 6 9

* Voluntary details. # Directors only.

** Delete as appropriate

Signed

Date

13/8/04

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

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

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 information that you give will be visible to searchers of the public record.



Pension & Benefit Services Limited

5 Arabesque House, Monks Cross, YORK

YO32 9WX Tel 01904 646060

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2