form produced by

PENSION &BENEFIT SERVICES LIMITED

V6.0e

Please complete in typescript, or in bold black capitals.

CHFP013

288b

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

Company Number		02669231				
Comp	any Name in full	G.E. C.I.F. TRUSTEES LTD				
		Day Month Year				
Date of termination of appointment		0 2 0 9 2 0 0 3				
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)	WILLIAM HALL				
	Surname	McGIBBON				
		Day Month Year				
•	# Date of Birth	1 7 1 2 1 9 5 6				

Signed

- * Voluntary details.
- # Directors only.
- ** 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.



Form revised 1999

A serving director, secretary etc must sign the form below	A serving director,	ecretary	etc must	sign the	form b	oelow.
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(**-eerving director / secretary / ac	ministrator / administrative recei

Date

15/9/03

receiver manager / receiver)

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 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