form produced by **PENSION** &BENEFIT SERVICES

V6.0e

Please complete in typescript, or in bold black capitals.

LIMITED

CHFP013

288b

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

Co	ompany Number	02669231
Compa	any Name in full	G.E. C.I.F. TRUSTEES LTD
		Day Month Year
Date of termination	n of appointment	3 1 0 3 2 0 0 1
	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	Forename(s)	RICK
previously notified to	Surname	BARNETT
Companies House.		Day Month Year
	# Date of Birth	2 5 0 1 1 9 5 9

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.



COMPANIES HOUSE Form revised 1999

08/01/02

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

Pension & Benefit Service	es Limited	
5 Arabesque House, Mo	nks Cross, YORK	
YO32 9WX	Tel 01904 646060	
DX Number	DX Exchange	

Date

25/4/01

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