Companies House
— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288b

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

Company Number 2984129

Company Name in full GOITRE TOWER ANTHRACITE LTD

	Day	Month	Year
Date of termination of appointment	0 3	0 7	2 0 0 4

as director ✓   **as secretary** [ ]

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title MR   *Honours etc -

Forename(s) GARETH

Surname DAVIES

	Day	Month	Year
†Date of Birth	0 3	0 5	1 9 6 1

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

Signed _G N Davies_   **Date** 23/7/2004

* 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.

G.N. DAVIES

Tel 01685 . 811199

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**

Form revised 1999